

SPECIAL INVESTIGATIVE DIVISION

7/28/6

As a result of dissemination by our Chicago Office, local police raided Melrose Park, Illinois, residence and confiscated quantity of obscene film. News media credited Bureau with making raid possible.

McA:djg

[Handwritten signature]

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUL 27 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

334PM DEFERRED 7/27/67 MLE

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

Also known as - Anti Racketeering - Office of Origin
SAM BATTAGLIA, AKA. AR. ~~CH~~ CHICAGO.

FOR INFO BUREAU, CHICAGO INVESTIGATION HAS DISCLOSED

THAT ONE [REDACTED]

[REDACTED] IS CHIEF DISTRIBUTOR OF

OBSCENE FILM FOR BATTAGLIA GROUP IN MELROSE PARK AREA.

CHICAGO SOURCES AND INVESTIGATION DISCLOSED [REDACTED] OPERATING
ON LOCAL BASIS.

ALL AVAILABLE INFO FURNISHED TO [REDACTED]

COOK COUNTY S. O., *Sherriff's office* WHO OBTAINED LOCAL SEARCH WARRANT BASED ON

FBI INFO AND RAIDED ABOVE RESIDENCE OF [REDACTED] JULY TWENTY SEVEN

INSTANT. CONFISCATED WERE APPROXIMATELY FORTY REELS OF

OBSCENE FILM AND [REDACTED] ¹ SAID SUFFICIENT QUANTITY AND VARIETY

OF OBSCENE FILM WAS CONFISCATED WHICH IS PRIMA FACIE EVIDENCE

TO SUSTAIN SUCCESSFUL LOCAL PROSECUTION OF [REDACTED] AS DISTRIBUTOR

OF OBSCENE FILM.

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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384
Xerox
55 AUG 8 1967

PAGE TWO CG 92-914

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INTERVIEW OF [] AND REVIEW OF CONFISCATED MATERIAL
INDICATES NO INTERSTATE ACTIVITY THIS TIME. SAMPLE OF FILM
BEING FORWARDED TO FBI LAB FOR EXAMINATION UNDER [] ITEM *INTERSTATE TRANSPORTATION OF
OBSCENE MATTER*
CAPTION.

[] IN NEWS RELEASE CREDITED FBI FOR MAKING RAID
POSSIBLE. CHICAGO NEWS MEDIA AFFORDING ARREST OF []
EXCELLENT COVERAGE DUE TO FBI'S CONTINUING DRIVE AGAINST
HOODLUM DOMINATED MELROSE PARK.

~~CORR. PG 1 LN 11 WD 5 SHD BE SAID~~

END

BGM

FBI WASH DC

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92-5762-155,156

CHANGED TO

92-8725-50x4,50x5

JUL 18 1972

ahr/ceg

C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/29/67	INVESTIGATIVE PERIOD 6/23 - 8/22/67
TITLE OF CASE SAM BATTAGLIA, aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em;"></div>	TYPED BY MMC
		CHARACTER OF CASE AR	

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REFERENCES: Report of SA dated ^{see 151} 6/23/67 at Chicago.

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ENCLOSURES

TO THE BUREAU

Two (2) copies of LHM characterizing informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Continue to follow and report activities of subject and his associates.

ACCOMPLISHMENTS: None

Pending Over One Year Yes

Pending Prosecution Over Six Months No

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">JVI</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (92-5762) 1 - USA, Chicago 2 - Chicago (92-914)		92-5762-157	REC-14
		SEP 1 1967	ST-108
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<div style="border: 1px solid black; padding: 5px; transform: rotate(-5deg); display: inline-block;"> NOT RECORDED SPECIAL AGENT </div>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524		

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CG 92-914

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is PCI [REDACTED]	6/14/67	SA [REDACTED]
CG T-2 is PCI [REDACTED]	6/22/67	SA [REDACTED]
CG T-3 is PCI [REDACTED]	6/20/67	SA [REDACTED]
CG T-4 is [REDACTED]	6/22/67	SA [REDACTED]
CG T-5 is [REDACTED]	7/14/67	SA [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date: 8/29/67

Field Office File #: 92-914

Bureau File #: 92-5762

Title:

SAM BATTAGLIA

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Character:

ANTI-RACKETEERING

Synopsis:

Subject's family continues to reside at 1114 North Ridgeland, Oak Park, Illinois and subject confined Cook County Jail since 5/9/67 following conviction for violation Hobbs Act, USDC, Chicago. During 8/67 U.S. Supreme Court reviewed subject's bail pending decision on appeal from conviction. Subject's [REDACTED] reportedly [REDACTED]. Source reported subject no longer boss of Melrose Park, Illinois and ANTHONY ACCARDO and PAUL RICCA currently command Chicago criminal element. Information concerning activities of some of subject's associates set forth.

- P -

CG 92-914

DETAILS:

I. RESIDENCE

On August 21, 1967, [redacted] Chief of Detectives, Police Department, Oak Park, Illinois, advised subject's family continues to reside at 1114 North Ridgeland and during subject's incarceration.

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III. RELATIVES

A. JAMES BATTAGLIA, also known as
Walter Merritte - Brother

On June 20, 1967, IC [redacted] caused a review of the records of the Chicago Credit Bureau, Inc. and Cook County Credit Bureau for information concerning WALTER MERRITTE, [redacted] however, no information identifiable with these individuals could be located.

On the same date IC [redacted] caused a review of the records of the Bureau of Vital Statistics, 130 North Wells Street, Chicago, and located marriage license number 286 8757 filed December 12, 1966 which indicated that JAMES BATTAGLIA, born July 13, 1910 and residing at 1314 Devon, Chicago, married Mrs. GRACE MC KEAGE nee LAMBERT who was born January 6, 1919 and resided 557 Surf, Chicago. He indicated he had never been married before and she indicated one previous marriage terminated by death. This marriage occurred December 6, 1966.

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B. [redacted]

On June 22, 1967, CG T-2 advised that [redacted] had [redacted] and has been "hitting the joints" on the west side. The source indicated [redacted] will no doubt be in trouble one of these days just like the rest of his family.

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CG 92-914

C. [REDACTED]

During June, 1967, CG T-1 advised that during the summer of 1966 one [REDACTED] of the BATTAGLIA's, [REDACTED] after [REDACTED] when she scolded [REDACTED] children for [REDACTED] in her front yard. [REDACTED] was represented by [REDACTED] in Oak Park Court and subject's associate ROCCO SALVATORE was in the courtroom all during the trial and exhibited a menacing attitude towards [REDACTED]. The judge hearing the case ruled against [REDACTED] and was no doubt either bribed or paid off to do so.

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III. LEADERSHIP POSITION IN ORGANIZED CRIME

During June, 1967 CG T-4 advised that SAM BATTAGLIA was no longer the outfit boss of Melrose Park, Illinois and FIORE BUCCERI has taken over there since the recent conviction of BATTAGLIA.

During July, 1967 CG T-5 advised that SAM BATTAGLIA is no longer in command of the Chicago criminal organization but that ANTHONY ACCARDO and PAUL RICCA are currently in command.

IV. HOBBS ACT CONVICTION

On August 16, 1967, Assistant United States Attorney [REDACTED] Special Prosecutions Unit, United States Attorney's Office, Chicago, advised that subject continues to be confined at the Cook County Jail following his conviction for violation of the Hobbs Act in United States District Court, Chicago, on May 9, 1967.

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Assistant United States Attorney [REDACTED] further advised that during the past few days the United States Supreme Court had reviewed BATTAGLIA's bail pending decision on his appeal from the recent Hobbs Act conviction.

CG 92-914

V. CURRENT ACTIVITIES OF SUBJECT'S
ASSOCIATES AND ORGANIZATION

During June, 1967, CG T-2 advised that the jailing of JOE AMABILE and the subject had created a power vacuum in the Melrose Park - Northlake area near Chicago and there is no current indicated to date as to who the real power there will be.

This source advised that BATTAGLIA's group has apparently given up on "Strangers in the Night," their still un-opened modern motel and night club, and has now poured money into the old "Club 20" which is now known as the "Boars Head Inn."

During June, 1967, CG T-3 advised that [redacted] had been in contact with SAM BATTAGLIA at his residence on June 19, 1967. This individual was known to the source but there is a possibility he is some way connected with the Mint Hotel Casino, 100 Femont, Las Vegas, according to the source. b6
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During June, 1967, CG T-4 advised that the biggest thing the outfit has going in Melrose Park at the present time are the pinball machines. The machines are handled by [redacted] LNU who drives a white and maroon 1956 Pontiac. [redacted] all of the machines.

It is believed [redacted] LNU is no doubt identical with [redacted] of TONY BATTAGLIA, subject's [redacted]. b6
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CG T-4 further advised that during March, 1967 a group of hoodlums including SAM BATTAGLIA, FIORE BUCCIERI, JACK CERONE, attended a big party at the home of [redacted] on [redacted] area of Melrose Park. There were about 150 people at this gathering and also there was [redacted] and Village Prosecutor of Melrose Park. b6
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CG 92-914

CG T-4 advised that the hangout for SAM BATTAGLIA's group in Melrose Park is Marie's Grill, 1219 West Lake Street, Melrose Park, Illinois. This place has a 2:00 a.m. liquor license but often stays open after the deadline and the Chief of Police has instructed his officers to leave the place alone.

FEDERAL BUREAU OF INVESTIGATION

1Date 6/27/67

[redacted] was observed standing in front of Mary Ann's Tavern, 100 North Broadway, Melrose Park, Illinois, and furnished the following information:

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He has heard through a reliable source that SAM BATTAGLIA will make another effort to be released from jail next week and that this time he will get out. BATTAGLIA is going to play up his poor health although [redacted] advised BATTAGLIA was doing fine in jail and was in good health.

[redacted] stated he was confident of winning his liquor appeal before the court of appeals. He said he had no hard feelings and said if he was smart he would have joined the Federal Bureau of Investigation 17 years ago when he got out of the Army. He stated that he should not be seen talking with the Federal Bureau of Investigation Agents because his friends in Melrose Park criticize him for it, referring to how "(obscene)" the Agents are. He stated, however, [redacted]

[redacted] stated that he understood that his Insurance Company had paid off the relatives of DAPHNE STONE in the amount of \$5,000 resulting from STONE's fatal shooting in Mary Ann's last year.

On 6/20/67 at Melrose Park, Illinois File # CG 92-914
CG 92-2247

SAS [redacted] and [redacted]
by [redacted] /ag Date dictated 6/22/67

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FEDERAL BUREAU OF INVESTIGATION

Date June 30, 19671

On June 29, 1967 at 11:00 a.m., [REDACTED] ROCCO SALVATORE and ANGELO VANNOTTA were observed standing in the parking lot of the cafe West of the Albano Bakery on North Avenue, Elmwood Park, Illinois.

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Vehicles previously identified as belonging to these individuals were parked in the lot.

Parked to the West of the Bakery were the following vehicles:

1966 white Cadillac	1966 Illinois License JL 1800
1965 blue Buick	1966 Illinois License 6917
1965 Maroon Cadillac	1966 Illinois License HS 8110
1964 Red Ford	1966 Illinois License LA 3680

No further observations were made.

On 6/29/67 at Elmwood Park, Illinois File # CG 92-914

SAs [REDACTED]
by JED/ejh Date dictated 6/30/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

August 29, 1967

In Reply, Please Refer to

File No. CG 92-914

Title SAM BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
August 29, 1967

In Reply, Please Refer to
File No. CG 92-914

SAM BATTAGLIA
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual familiar with activities in the vicinity of subject's residence.

Chicago T-2 is an individual familiar with hoodlum activities in Northlake, Illinois.

Chicago T-3 is an individual familiar with hoodlum activities in the Oak Park, Illinois area.

Chicago T-4 is an individual familiar with activities of subject and his associates in the Melrose Park area.

Chicago T-5 is an individual familiar with activities of numerous Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/5/67	INVESTIGATIVE PERIOD 6/13 - 8/29/67
TITLE OF CASE SAM JOSEPH BATTAGLIA, aka SSN 11-108-44-89		REPORT MADE BY SA 	TYPED BY vel
		CHARACTER OF CASE SSA, 1948	

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REFERENCE: Report of SA at Chicago, 6/8/67.
Chicago teletype to Bureau, 6/20/67.
Chicago airtel to Bureau, 7/24/67.
Bureau letter to Chicago, 8/9/67.
Chicago airtel to Bureau, 8/23/67

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
prosecutive action.

ACCOMPLISHMENTS: None

A*
COVER PAGE

ORIGINAL FILED IN

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☒ Yes ☐ No

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:				<div style="border: 1px solid black; padding: 5px; text-align: center;"> NOT RECORDED 192 SEP 11 1967 </div>			
2 - Bureau (25-533342) (1 - 92-5762) 1 - USA, Chicago 3 - Chicago (25-45742) (1 - 92-914)							
Dissemination Record of Attached Report				Notations			
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

54 SEP 15 1967

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of:
Date:

SA [REDACTED]
September 5, 1967

Office: CHICAGO

Field Office File #:

25-45742

Bureau File #: 25-533342

Title:

SAM JOSEPH BATTAGLIA
SELECTIVE SERVICE NUMBER
11-108-44-89

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Character:

SELECTIVE SERVICE ACT, 1948

Synopsis:

Subject's trial date remains set for September 11, 1967. Known signatures of subject sent to FBI Laboratory for comparison with subject's signature on Selective Service Forms for comparison and results are set forth.

- P -

CG 25-45742

DETAILS:

On June 13, 1967, Assistant United States Attorney [] advised that subject appeared in United States District Court, Chicago on June 9, 1967, and his [] filed a motion for requesting a trial delay because of prejudicial publicity. A hearing was scheduled for June 19, 1967, to determine this matter.

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On June 19, 1967, Assistant United States Attorney [] advised that subject appeared in Federal District Court on this day before Judge JAMES B. PARSONS and the trial date of subject's Selective Service violation was set for September 11, 1967. Subject's attorney advised Assistant United States Attorney [] that the subject was willing to go in service, however, he would not plead guilty to any of the charges against him as the subject did not feel he was guilty of violation of the Selective Service Act.

FEDERAL BUREAU OF INVESTIGATION

Date 7/26/671

On July 19, 1967, Assistant United States Attorney [redacted], Chicago, Illinois, made available the following items from the Selective Service System file of SAM JOSEPH BATTAGLIA, Selective Service Number 11-108-44-89:

- 1) Selective Service System Form number 1, Registration Card dated February 23, 1962, signed by SAM JOSEPH BATTAGLIA.
- 2) Selective Service System Form number 100, Classification Questionnaire completed date February 25, 1964, signed by SAM JOSEPH BATTAGLIA.
- 3) Selective Service System Form number 127, Current Information Questionnaire, completed date March 27, 1966, signed by SAM J. BATTAGLIA.
- 4) Selective Service System Form number 119, Report of Oral Information completed date January 23, 1967, signed by SAM JOSEPH BATTAGLIA.

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[redacted] stated that he was furnishing the above documents for handwriting comparison to be conducted by the Federal Bureau of Investigation Laboratory, Washington, D.C.

On 7/19/67 at Chicago, Illinois File # Chicago 25-45742

by SA [redacted] jap Date dictated 7/24/67

CG 25-45742

By communication dated August 9, 1967, the FBI Laboratory furnished the following information concerning the results of their examination of documents submitted in this case:

- "Q1 Selective Service System form #1, dated 2/28/62, signed 'Sam Joseph Battaglia'
- Q2 Selective Service System form #100, Classification Questionnaire, dated 2/25/64, signed 'Sam Joseph Battaglia'
- Q3 Selective Service System form #127, Current Information Questionnaire, dated 3/27/66, signed 'Sam J. Battaglia'
- Q4 Selective Service System form #119, Report of Oral Information, dated 1/23/67, signed 'Sam Joseph Battaglia'
- K1 Two fingerprint card forms bearing known handwriting of SAM J. BATTAGLIA

"Result of examination:

"It was concluded that the questioned signature on specimen Q3 and the 'Sam J. Battaglia' portion of the questioned signatures on specimens Q1 and Q4 were prepared by SAM JOSEPH BATTAGLIA, JR., K1, and U. S. Marshal fingerprint card #65512. Due to the limited nature of the known handwriting and the presence of a few unexplained variations in the questioned handwriting which could not be accounted for on the basis of the available known handwriting, it could not be determined definitely whether the questioned signature on Q2 or the remainder of the name 'Joseph' in the questioned signatures on Q1 and Q4 were or were not prepared by BATTAGLIA. However, similarities were noted in the questioned signature on Q2 and the known signatures of BATTAGLIA which indicate that in all probability he prepared this questioned signature as well."

CG 25-45742

On August 25, 1967, Assistant United States Attorney [redacted] advised that the trial date in this case is still set for September 11, 1967.

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FEDERAL BUREAU OF INVESTIGATION

1Date August 31, 1967

[redacted]
[redacted] furnished the following information:

She is the [redacted] the former [redacted]
[redacted] advised that she and her mother
[redacted] of this address, did in fact testify in Local
Court on behalf of ELAINE when the latter was engaged in her
divorce proceedings against BATTAGLIA.

[redacted] stated that she testified that SAM BATTAGLIA
deserted his [redacted] and [redacted] in the fall
of 1963 and he never returned to her.

[redacted] stated that after BATTAGLIA left [redacted]
he resided with his parents SAM and ANGELA BATTAGLIA of Oak
Park, Illinois for a period of time. Subsequently, SAM
BATTAGLIA, JR. moved to other apartments in Elmwood Park,
Illinois, and the King Arthur Apartments in Northlake, Illinois,
however, she could not state the exact locations.

[redacted] advised that [redacted] recently married [redacted]
[redacted] on July 29, 1967, and they reside in the Cumberland and
Higgins area, Chicago, Illinois.

[redacted] stated that she understands that [redacted]
[redacted] has instituted divorce
proceedings against him.

[redacted] advised that [redacted]
was working and not available for interview at this time.

On 8/29/67 at Park Ridge, Illinois File # CG 25-45742

by SA's [redacted] / vel Date dictated 8/31/67

NA 9-12
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 12 1967

TELETYPE

FBI CHICAGO

1138PM DEFERRED 9/11/67 WGW

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 1P

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

SAM BATTAGLIA, AKA; AR; OO CHICAGO.

SAM JOSEPH BATTAGLIA JR, AKA, SSN ONE ONE - ONE ZERO EIGHT -
FOUR FOUR - EIGHT NINE; SSA, NINETEEN FORTY-EIGHT; OO CHICAGO.

4
SAM JOSEPH BATTAGLIA JR, APPEARED IN USDC, CHICAGO,
SEPTEMBER ELEVEN INSTANT, FOR TRIAL; HOWEVER, TRIAL
DELAYED UNTIL SEPTEMBER EIGHTEEN NEXT BECAUSE HIS [REDACTED]
[REDACTED], PRESENTLY TIED UP IN ANOTHER TRIAL IN USDC, CHICAGO.

END

FBI WASH DC

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92-5762-158
REC-14

SEP 12 1967

62 SEP 19 1967

cc ss clerk

92-5762-159

CHANGED TO

92-8725-53x

JUL 18 1972

ahr/ceg

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

SEP 19 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

338 AM DEFERRED 9/19/67 MFM

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 1P

SAM BATTAGLIA, AKA, AR 00: CHICAGO.

SAM JOSEPH BATTAGLIA, JR., AKA, SSN ELEVEN - ONE ZERO EIGHT -
FORTYFOUR - EIGHTYNINE, SELECTIVE SERVICE ACT, NINETEEN FORTY
EIGHT, 00: CHICAGO.

RE CHICAGO TEL TO BUREAU SEPTEMBER ELEVEN, LAST.

AUSA [REDACTED] CHICAGO, ADVISED SEPTEMBER
EIGHTEEN, INSTANT, SUBJECT'S TRIAL RESCHEDULED FOR OCTOBER
TWO, NEXT, INASMUCH AS SUBJECT'S [REDACTED]
PRESENTLY ENGAGED IN ANOTHER TRIAL IN USDC, CHICAGO.

END

BJM

FBI WASH DC

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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b7c

UNRECORDED COPY FILED IN 25-592942

REC-31

EX 106

SEP 20 1967

66 SEP 27 1967

92-5762-161,162

CHANGED TO

92-8725-50x8,50x7

JUL 18 1972

ahr/ceg

C

SPECIAL INVESTIGATIVE DIVISION

9/26/67

Liquor license of hoodlum-controlled Mary Ann's Tavern in Melrose Park, Illinois, revoked in January, 1967, as a result of murder at establishment. As a result of numerous efforts to reinstate license Circuit Court permitted tavern to remain open even though license revoked. Informant advised our office of another murder occurring 9/9/67 outside of tavern. Local police in investigation attempting to suppress identity of tavern as being locale of murder. Information disseminated to Illinois Liquor Control Commission and further action against tavern to be taken.

AAS:djg

A handwritten signature, possibly reading "JLH", is written in ink over the typed text.

U S DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

FBI WASH DC

TELETYPE

FBI CHICAGO

1158PM DEFERRED 9-19-67 RFJ

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

also known as
SAM BATTAGLIA, AKA: ~~AKA~~ OO:CHICAGO.

Anti-racketeering

Reference My Tel. 9/19/67

REMYTELS RE-REVOCATION OF STATE LIQUOR LICENSE OF BATTAGLIA'S
MELROSE PARK VICE AND GAMBLING DEN KNOWN AS MARY ANN'S TAVERN.

AS BUREAU AWARE, STATE LIQUOR LICENSE OF MARY ANN'S TAVERN
ISSUED TO BATTAGLIA [REDACTED] REVOKED BY ILLINOIS
LIQUOR CONTROL COMMISSION (ILCC) ON JANUARY NINE, LAST, BASED
SOLEY ON INFO DEVELOPED BY FBI AND FURNISHED TO ILCC. REVOCATION
BASED ON MURDER OF ONE DAPHNE STONE BY [REDACTED] IN

CLUB AFTER LEGAL CLOSING HOURS AND AS PREVIOUSLY REPORTED
MELROSE PARK AUTHORITIES ACTING UNDER BATTAGLIA'S ORDERS DID ALL
POSSIBLE TO BAR REVOCATION OF LICENSE BY STATE. FOLLOWING

REVOCATION, CASE WAS APPEALED TO CIRCUIT WHICH SUSTAINED ILCC
REVOCATION AND IN EARLY JUNE ANOTHER APPEAL FILED BEFORE ILLINOIS
COURT OF APPEALS BY HOODLUM LAW FIRM OF BIEBER AND BRODKIN.

MARY ANN'S TAVERN ALLOWED TO REMAIN OPEN BY CIRCUIT COURT UNDER
STAY ORDER EVEN THOUGH LICENSE REVOKED.

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

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REC-35

SEP 21 1967

100-1-1

PAGE TWO

ON SEPTEMBER SEVENTEEN LAST ~~CG~~ ^{CHICAGO} SEVEN ZERO FOUR NINE - PC ADVISED A MURDER HAD OCCURRED SEPTEMBER NINE LAST OUTSIDE MARY ANN'S TAVERN FOLLOWING FIGHT IN TAVERN. DETECTIVES OF MELROSE PARK POLICE DEPARTMENT WERE LATER INSTRUCTED BY CHIEF OF POLICE ANTHONY IOSCO, WHO IS UNDER COMPLETE DOMINATION OF BATTAGLIA GROUP, TO PURGE THEIR MURDER REPORT OF ANY REFERENCE TO MURDER BEING OUTGROWTH OF FIGHT AT MARY ANN'S TAVERN, AFTER BEING SO INSTRUCTED BY HOODLUM GROUP. CHICAGO SOURCE SUGGESTED IMMEDIATE INQUIRY BE MADE AT MELROSE PARK POLICE DEPARTMENT BY FBI TO FORESTALL SUCH A MOVE.

ON SEPTEMBER EIGHTEEN LAST INQUIRY AT MELROSE PARK POLICE DEPARTMENT BY ~~BU~~ ^{Bureau} AGENTS RE MURDER REVEALED THAT NOT ONLY HAD FIGHT LEADING TO MURDER STARTED AT MARY ANN'S BUT THAT

WHO WAS PREVIOUS KILLER THERE, AND WHO RECEIVED ONLY FIVE YEARS PROBATION FOR KILLING DAPHNE STONE AFTER BIEBER AND BRODKIN FIRM "HANDLED" MURDER CHARGES BEFORE COOK COUNTY JUDGE IN BENCH TRIAL
END PAGE TWO

b6
b7C

CG 92-914

PAGE THREE

INFO RE CURRENT MURDER WAS IMMEDIATELY DISSEMINATED TO
[REDACTED] ILCC WHO ADVISED IMMEDIATE ACTION
WOULD BE TAKEN BY ILCC AND ILLINOIS ATTORNEY GENERAL'S OFFICE
AGAINST MARY ANN'S.

CHICAGO AREA NEWS MEDIA THIS DATE AFFORDED CONSIDERABLE
COVERAGE OF THIS SECOND SLAYING RELATED TO MARY ANN'S FOLLOWING
PRESS RELEASE BY CARTWRIGHT AND HIGHLIGHTED "EXTENSIVE INQUIRY"
BY FBI INTO HOODLUM CONTROLLED LIQUOR ESTABLISHMENTS. [REDACTED]
QUOTED AS STATING THIS TYPE OF CASE HIGHLIGHTS DIFFICULTIES IN
COMBATING ORGANIZED CRIME WHEN COURTS SHOW SUCH LENIENCY TOWARDS
MOB CONTROLLED ESTABLISHMENTS.

END

FBI WASH DC

CC: MR. GALE

b6
b7C

92-5762-164

CHANGED TO

92-8725-50x6

JUL 1 9 1972

ahr/ceg

C

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

1000PM DEFERRED 9-20-67 RFJ

TO DIRECTOR (92-5762) (92-7357)

FROM CHICAGO (92-914) (92-1528)

SAM BATTAGLIA, AKA; AR: 00:CHICAGO.

DONALD JOHN ANGELINI, AKA; AR: 00:CHICAGO.

REMYTELS APRIL TWENTY EIGHT AND MAY TEN LAST ADVISING STATE OF ILLINOIS INITIATING REVOCATION OF INSURANCE BROKER'S LICENSES OF ANGELINI, GAMBLING LIEUTENANT OF FIORE BUCCIERI AND OF ANGELO "RIBS" JANNOTTA, CONFIDANT OF SAM BATTAGLIA, BASED ON INFO FURNISHED BY FBI, CHICAGO.

[REDACTED] STATE INSURANCE DIRECTOR, ANNOUNCED SEPTEMBER TWENTY INSTANT HEARINGS TO REVOKE THESE LICENSES WILL BE HELD WITHIN MONTH IN SPRINGFIELD. HE NOTED BOTH MEN LICENSED SINCE FIFTY EIGHT AND BOTH HAVE BEEN CONVICTED IN FEDERAL COURT.

AT SAME TIME IT WAS ANNOUNCED THAT PROCEEDINGS BY STATE DEPARTMENT OF REGISTRATION AND EDUCATION TO REVOKE REAL ESTATE LICENSE OF DOMINIC "BUTCH" BLASI, ASSOCIATE OF SAM GIANCANA, DELAYED PENDING OPINION BY ILLINOIS ATTORNEY GENERAL. AT STATE

END PAGE ONE

54 SEP 27 1967

xerox - 1

REC- 61

16 SEP 21 1967

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735-1

165

CG 92-914

CG 92-1528

PAGE TWO

HEARING RE HIS LICENSE ON JULY NINETEEN, LAST, BLASI CONTENDED
THAT NINETEEN SIXTY SIX OPINION BY ATTORNEY GENERAL PROTECTED
HIM WHICH HELD THAT APPLICANT MUST HAVE BEEN CONVICTED IN
ILLINOIS COURTS IN ORDER TO BE DISQUALIFIED. BLASI CONTENDS
THIS OPINION INDICATES THAT FEDERAL CONVICTIONS SHOULD NOT COUNT.
END

~~PLS HOLD FOR ANOTHER MESSAGE~~

BAP

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/28/67	INVESTIGATIVE PERIOD 9/6/67 - 9/27/67
TITLE OF CASE SAM JOSEPH BATTAGLIA, aka SSN 11-108-44-89 <i>Sam Battaglia</i>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY pmd
		CHARACTER OF CASE SSA, 1948	

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b7C

REFERENCES: Report of SA at Chicago dated 9/5/67.
 Springfield airtel to Bureau dated 9/6/67.
 Bureau letter to Chicago dated 9/7/67.
 Chicago teletype to Bureau dated 9/11/67.
 Bureau teletype to Chicago dated 9/14/67.
 Chicago teletype to Bureau dated 9/18/67.
 Bureau letter to Chicago dated 9/18/67.
 Chicago airtel to Bureau dated 9/27/67.

LEAD

- P -

CHICAGOAT CHICAGO, ILLINOIS. Will follow and report prosecutive action.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

ORIGINAL FILED IN

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (2 - Bureau (25-533342) (1 - 92-5762) 1 - USA, Chicago 3 - Chicago (25-45742) (1 - 92-914)		<div style="border: 1px solid black; padding: 5px; text-align: center;"> NOT RECORDED 203 OCT 9 1967 </div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

59 OCT 11 1967

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [REDACTED]

Office: CHICAGO

b6
b7C

Date: 9/28/67

Field Office File #: 25-45742

Bureau File #: 25-533342

Title: SAM JOSEPH BATTAGLIA
SELECTIVE SERVICE NUMBER
11-108-44-89

Character: SELECTIVE SERVICE ACT, 1948

Synopsis: Results of FBI Laboratory examination set forth. Individuals considered as possible witnesses who currently reside outside the Chicago area located. AUSA [REDACTED] Chicago, advised subject's trial still set for 10/2/67 but the possibility exists it may be rescheduled to a later date.

- P -

CG 25-45742

DETAILS:

By communications dated September 7, 1967 and September 18, 1967, the FBI Identification Division furnished the following results of their examinations:

"Specimens received August 25, 1967

Kc2 Photocopy of State of Illinois Application for Renewal of Operator's License bearing known hand printing and signature of SAM J. BATTAGLIA "

Result of examination:

" Due to the presence of a few unexplained variations and the poor quality of the photocopy comprising specimen Kc2, it could not be determined definitely whether any of the as yet unidentified questioned handwriting in this matter was or was not prepared by SAM BATTAGLIA, K1 and Kc2."

"Specimens received September 8, 1967

Kc3 Photocopies of the following documents bear known signatures of SAM JOSEPH BATTAGLIA:

Illinois Application for Certificate of Title dated December 31, 1965

Illinois Driver's license dated December 31, 1965

Illinois Application for Certificate of Title dated December 31, 1966

Illinois Driver's license dated December 31, 1966 "

Result of examination:

"It was concluded that the questioned BATTAGLIA signatures on specimens Q1 through Q4, previously submitted, were written by SAM JOSEPH BATTAGLIA, K1, Kc2 (both previously submitted) and Kc3. "

FEDERAL BUREAU OF INVESTIGATION

Date September 18, 1967b6
b7C
b7D

Should originals of these documents be required
for court testimony,
 is the proper person to whom a subpoena duces tecum
should be directed.

On 9/6/67 at Springfield, Illinois File # SI 25-11033

b6
b7C

by SA /ssj Date dictated 9/12/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date September 12, 1967

[redacted]
advised that he was a resident of the [redacted]
[redacted]

for about three months, beginning approximately May 15, 1964. He said that during this period, he was quartered at the above motel due to his assignment on the action patrol with the Illinois State Police.

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b7C

[redacted] stated that during this period he made a registration check on a black model Pontiac or Oldsmobile at the request of [redacted] also a Trooper with the Illinois State Police and a resident of the O'Hare Kitchenette Apartments. He said that the car was registered to a SAN BATTAGLIA but that he [redacted] was not familiar with the name until advised by [redacted] that the name BATTAGLIA was associated with the crime syndicate in Chicago.

[redacted] advised that he had no knowledge of the owner of the above automobile but had observed the occupant of a third floor apartment using the vehicle. He recalled the occupant to be a young man in his early twenties and believed him to be using the name of SAN JOSEPH.

[redacted] further stated that the apartment which he [redacted] occupied was on the [redacted] and that on several occasions he had left the front door to his apartment open. On these occasions, he had observed numerous female visitors to the apartment occupied by the driver of the above vehicle, which was approximately [redacted]. He said, however, that he never saw a male visitor enter this unit, other than the occupant.

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b7C

On 9/11/67 at Springfield, Illinois File # SI 25-11033

by SA [redacted] /skt Date dictated 9/11/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/15/67

[redacted] Virginia Reel Motel, 2429 South Military Highway, Norfolk, Virginia, was interviewed and furnished the following information:

SAM JOSEPH BATTAGLIA was a resident of the O'Hare Kitchenette Apartments West from sometime in July, 1964, until sometime in September, 1964. He was registered as SAM JOSEPH but was later identified to [redacted] by [redacted], Illinois State Police, as BATTAGLIA.

BATTAGLIA left owing a bill of approximately \$60, and [redacted] believed that he also took with him a television stand belonging to the establishment.

During his stay there, BATTAGLIA allowed female acquaintances of his, of whom there were many, to make numerous telephone calls from his telephone, both local and long distance in nature.

[redacted] stated it was rumored at the time that BATTAGLIA was a member of the "junior syndicate" in the area.

BATTAGLIA registered at the O'Hare Apartments by himself, and after skipping out on the bill, [redacted] swore out a warrant for BATTAGLIA's arrest. The warrant was filed with the Franklin Park, Illinois, Police Department.

On 9/15/67 at Norfolk, Va. File # CG 25-45742
NE 25-10531
by SA [redacted]:JGS Date dictated 9/15/67

CG 25-45742

By communication dated September 6, 1967, the Detroit Division advised as follows:

[redacted] advised SA [redacted] on September 6, 1967, that she recalled the subject residing in an apartment at 440 North First Avenue, Melrose Park, Illinois, at the same time she resided in the [redacted] in 1963.

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b7C

[redacted] stated that if it was at all possible, she did not desire to testify in this matter because of the travel to Chicago and because of her family which consist of [redacted] not having anyone take care to them during the period of her absence.

On September 20, 1967, [redacted] Resident Auditor, O'Hare Congress Inn, 3010 North Mannheim Road, Franklin Park, Illinois, made available this motel's registration cards and portfolio records for the years 1964 and 1965, however, no record of registration was noted for the subject under his name or known aliases.

On September 27, 1967, instant case was discussed with Assistant United States Attorney [redacted], Chicago, and he advised that the subject's trial is still set for October 2, 1967. [redacted] added, however, that in view of the fact that subject's [redacted] is still currently engaged in another trial in United States District Court, Chicago, subject's trial will probably be rescheduled to a later date, possibly October 9, 1967.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

OCT 2 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

752PM DEFERRED 10-2-67 RMF

TO DIRECTOR /92-5762/

FROM CHICAGO /92-914/

SAM BATTAGLIA, AKA. AR, OO: CHICAGO

SAM BATTAGLIA, JR., AKA, SSN ELEVEN DASH ONE ZERO EIGHT DASH FORTY
FOUR DASH EIGHTY NINE, SSA, NINETEEN FORTYEIGHT, OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU SEPTEMBER EIGHTEEN LAST.

AUSA [REDACTED] CHICAGO, ADVISED OCTOBER SECOND

INSTANT FEDERAL COURTS CLOSED INSTANT DATE DUE TO DEATH OF
RETIRED JUDGE WALTER M. LABUY. CONSEQUENT SUBJECT'S TRIAL WILL
BE SCHEDULED FOR OCTOBER THREE NEXT.

END

REC 46

LRK

FBI WASH DC

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UNRECORDED COPY FILED IN

66 OCT 12 1967

F B I

Date: 10/4/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI
 FROM : SAC, CHICAGO
 SUBJECT: SAM BATTAGLIA, aka
 AR
 OO: Chicago
 Chicago File 92-914

SAM JOSEPH BATTAGLIA, aka (P)
 SSN 11-108-44-89
 SSA, 1948
 OO: Chicago
 Chicago File 25-45742

Re Chicago teletype to Bureau dated 10/2/67.

On 10/4/67, AUSA [] assisting AUSA [] on prosecution of this case, advised that on 10/3/67, subject's trial was reset for 10/23/67, due to other USDC conflicts.

C. C. - Bishop

REC 18

④ - Bureau
 4 - Chicago
 (1 - 92-1839)
 RJB:lmv
 (8)

104

18 OCT 6 1967

b6
 b7C

UNREG COPY FILED IN 25-500-41

Approved: _____ Sent _____ M Per _____

53 OCT 13 1967
 Special Agent in Charge

11:03 AM
10-23-67

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

OCT 23 1967

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____

FBI CHICAGO

TELETYPE

7:41PM DEFERRED 10/23/67 EOM

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 1P

SAM BATTAGLIA, AKA, AR, OO:CG.

SAM BATTAGLIA, JR., AKA, SSN ONE ONE ONE ZERO EIGHT

FOUR FOUR EIGHT NINE; SSA NINETEEN FORTY EIGHT, OO:CG.

ON OCTOBER TWENTY THREE INSTANT, AUSA [REDACTED]

CHICAGO, ADVISED SUBJECT'S TRIAL POSTPONED, RESET FOR OCTOBER
THIRTY NEXT DUE TO CONTINUED TRIAL CONFLICTS INVOLVING SUBJECT'S
ATTORNEY IN USDC, CHICAGO.

END

RCH

FBI WASH DC

T

REC 39

92-914-168

OCT 25 1967

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57 NOV 1 1967

U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Bishop.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

FBI WASH DC

FBI CHICAGO

117PM DEFERRED 10/30/67 EOM

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 1P

SAM JOSEPH BATTAGLIA, AKA; AR; OO: CHICAGO.

SAM JOSEPH BATTAGLIA, AKA, SSN ONE ONE - ONE ZERO EIGHT-

FOUR FOUR - EIGHT NINE; SSA, NINETEEN FORTY-EIGHT; OO: CHICAGO.

AUSA [REDACTED] CHICAGO, ADVISED TODAY

SUBJECT'S TRIAL POSTPONED ON GOVERNMENT'S MOTION. CASE RESET
FOR NOVEMBER SIX NEXT.

END

BGM

FBI WASH DC

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1967

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OCT 1967

62 NOV 2 1967

cc: [illegible]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

TELETYPE

FBI WASH DC

FBI CHICAGO

1050PM DEFERRED 11-6-67 RFJ

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA; AR; OO: CHICAGO.

REC 37

92-5762

170

SAM JOSEPH BATTAGLIA; SSN ONE ONE - ZERO EIGHT - FOUR
FOUR - EIGHT NINE; SSA, NINETEEN FORTY EIGHT; OO: CHICAGO.

TRIAL COMMENCED INSTANT DATE IN USDC, CHICAGO, BEFORE JUDGE
JAMES B. PARSONS WITH DEFENDANT WAIVING JURY TRIAL. AUSA

[REDACTED] HANDLING INSTANT CASE EXPECTS TRIAL TO NOV 8 1967.

EXTEND TWO ADDITIONAL DAYS.

END

R C H

FBI WASH DC

BYEP

53 NOV 15 1967

XEROX

NOV 1967

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

UNRECORDED COPY FILED IN 92-533342-

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b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 8 1967

TELETYPE

FBI WASH DC

P

FBI WASH DC

FBI CHICAGO

1008AM DEFERRED 11/8/67 JLS

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) (25-45742) 1P

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

SAM JOSEPH BATTAGLIA, AKA; SSN ELEVEN - ONE ZERO EIGHT - FOUR

FOUR EIGHT NINE; SSA, FORTY EIGHT. OO CHICAGO.

REMYTEL NOVEMBER SIX LAST.

TRIAL OF SAM JOSEPH BATTAGLIA CONTINUED NOV. SEVEN LAST IN
USDC, CHICAGO, BEFORE JUDGE JAMES B. PARSONS. GOVERNMENT WITNESSES
OFFERED TESTIMONY CONCERNING VARIOUS LOCATIONS WHERE BATTAGLIA
LIVED FOLLOWING SEPARATION FROM WIFE AND CHILDREN DURING NOV.
SIXTY THREE. BUAGENT PARTICIPATING IN ARREST OF BATTAGLIA ON MAY
TWELVE SIXTY SIX TESTIFIED RE DETAILS OF ARREST AND ORAL STATEMENT
OF BATTAGLIA AT THAT TIME.

REC-71

STILL AGREEABLE

TO TESTIFYING AND HER TESTIMONY SCHEDULED NOV. EIGHTH INSTANT
COUPLED WITH TESTIMONY OF ARRESTING AGENTS WILL CLEARLY ESTABLISH
WILLFUL CHARACTER OF VIOLATION ACCORDING TO AUSA HANDLING CASE,
WHO INDICATES GOVERNMENT'S CASE WILL BE CONCLUDED NOV. EIGHTH INSTANT.

END NOV 1967

DEL

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter

UNRECORDED COPY FILED IN

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 11 1967

TELETYPE

MAILED
NOV 11 1967
FBI
CHICAGO

[Handwritten signature]

FBI WASH DC

FBI CHICAGO

1150PM DEFERRED 11-8-67 TAB

TO: DIRECTOR (92-5762)

FROM: CHICAGO (92-914)

SAM BATTAGLIA, AKA. AR. OO:CHICAGO.

SAM JOSEPH BATTAGLIA, AKA. SSN ELEVEN- ELEVEN- ONE
ZERO EIGHT- FOUR FOUR- EIGHT NINE. SSA, FORTYEIGHT. OO:CHICAGO.

RE CHICAGO TELETYPE TO BUREAU NOVEMBER EIGHT INSTANT. *SW/11*

SUBJECT'S TRIAL CONTINUED TODAY USDC. AT COMPLETION
OF GOVERNMENT'S CASE DEFENSE MOVED FOR ACQUITTAL ON ALL THREE
COUNTS OF INDICTMENT. USDJ JAMES B. PARSONS UPHELD COUNTS
ONE AND THREE, HOWEVER, DISMISSED COUNT TWO OF INDICTMENT.

COUNT ONE OF INDICTMENT CHARGED THAT ON FEBRUARY TWENTYFIVE,
SIXTYFOUR, SUBJECT KNOWINGLY MADE FALSE STATEMENTS TO SS BOARD
RELATING TO LIVING WITH WIFE AND HIS CHILDREN; COUNT TWO
CHARGED THAT ON OR ABOUT MARCH THIRTY, SIXTYSIX, HE MADE
SIMILAR FALSE STATEMENT AND COUNT THREE CHARGED THAT HE
FAILED TO ADVISE BOARD THAT HIS MARRIAGE HAD BEEN DISSOLVED
ON NOVEMBER TWENTYFOUR, SIXTY FOUR.

END PAGE ONE

66 NOV 21 1967

XEROX

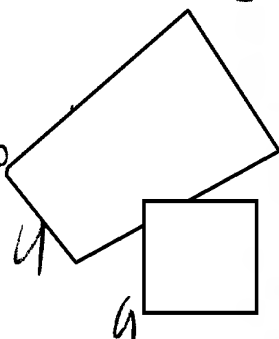
NOV 1967

UNRECORDED COPY FILED IN 25-533342-

REC 46 92-5762-172

NOV 14 1967

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b7C



:AGE TWO

DEFENSE COMPLETED CASE AND RESTED. GOVERNMENT RESTED, AND REQUESTED THAT FINAL ARGUMENTS BE HEARD NOVEMBER NINE, NEXT, HOWEVER, JUDGE PARSONS ADVISED HE WILL HEAR FINAL ARGUMENTS FROM BOTH SIDES NOVEMBER TWENTYNINE NEXT.

AUSA [REDACTED] HANDLING CASE ADVISED
GOVERNMENT'S WITNESS, [REDACTED] TESTIFIED WELL IN
COURT. CHICAGO WILL FOLLOW AND REPORT PROSECUTIVE ACTION.

END

RCH

FBI WASH DC

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/13/67	INVESTIGATIVE PERIOD 10/2 - 11/3/67
TITLE OF CASE SAN JOSEPH BATTAGLIA, aka SSN 11-100-44-89		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY mg
		CHARACTER OF CASE SSA, 1948	

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REFERENCES: Report of SA dated 9/28/67
at Chicago.
Chicago teletype to Bureau dated 10/2/67.
Chicago teletype to Bureau dated 11/5/67.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
prosecutive action in this case.

Pending over one year: Yes

Pending prosecution over six months: Yes

ACCOMPLISHMENTS CLAIMED: NONE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (25-533342) (1-92-5702) 1 - USA, Chicago 3 - Chicago (25-45742) (1-92-914)		<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	
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Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

114
70 NOV 27 1967

CG 25-45742

ADMINISTRATIVE

Additional office of origin communications to the Bureau and inter office communications are not being indicated under references in instant report in view of the fact that they pertain to the advising of trial delay or to the location of witnesses or gathering of evidence that was not used by the United States Attorney's Office in the trial of this case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 11/15/67

Office: Chicago, Illinois

Field Office File #: 25-45742

Bureau File #: 25-533342

Title: SAM JOSEPH BATTAGLIA,
SSN 11-100-44-89b6
b7C

Character: SELECTIVE SERVICE ACT, 1948

Synopsis:

After a series of additional postponements, subject's trial commenced in United States District Court, Chicago, before United States District Judge JAMES B. PARSONS on 11/6/67. Both sides rested and Judge PARSONS set 11/29/67 as the date for final argument this case.

-P-

CG 25-45742

DETAILS:

The trial of SAM JOSEPH BATTAGLIA had been set for October 3, 1967; however, an additional series of trial postponements arose and subject's trial did not commence until November 6, 1967. The prosecution of the Government's case against the subject was handled by Assistant United States Attorneys [redacted] Chicago, Illinois.

On November 6, 1967, Assistant United States Attorney [redacted] advised that the defense had favored a jury trial and that this case would consequently be held before United States District Judge JAMES B. PARSONS, Northern District of Illinois, Chicago, Illinois. [redacted] also advised that near the end of the first day of trial the defense stipulated to the authenticity of the subject's signatures of his Selective Service documents and consequently the expert testimony of document examiner, Sa [redacted] was not needed.

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On November 8, 1967, Assistant United States Attorney [redacted] advised that upon completion of the Government's case subject's [redacted], made a motion for acquittal on all three counts of the indictment against the subject. After completion of [redacted] motion, Judge JAMES B. PARSONS dismissed count two of the indictment against the subject, however, upheld counts one and three of the indictment.

CG 25-45742

It is recalled that the Federal Grand Jury at Chicago returned a true bill against the subject on May 24, 1966, charging him with violation of the Selective Service Act, 1948 and he was indicted on three counts; 1, that on February 25, 1964, he knowingly made false statements to his Selective Service Board relating to living with his wife and children that were then living with him in his home; 2. that on or about March 30, 1966, he made a similar false statement; and 3. from and after March 5, 1964, he failed to advise the Selective Service Board that his marriage had been dissolved on November 24, 1964.

[redacted] advised that the defense rested its case after only calling one witness on its behalf. SA [redacted] of the Chicago FBI Office. [redacted] advised that the Government rested its case after calling the below listed witnesses:

[redacted] County Area
Number Five, Selective Service System

[redacted]

b6
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Special Agent [redacted] Federal Bureau of
Investigation, Chicago, Illinois

[redacted]

CG 25-45742

Assistant United States Attorney [redacted] advised that Judge PARSONS set November 29, 1967, as the date to hear the final arguments in this case. Judge PARSONS requested that both sides file briefs with his court concerning various citations on the points involved in this case.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 29 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

750PM DEFERRED 11-29-67 RMF

TO DIRECTOR /92-5762/

FROM CHICAGO /92-914/ 2P

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

SAM BATTAGLIA, AKA; AR; OO: CHICAGO

ALSO KNOWN AS

SAM JOSEPH BATTAGLIA, AKA, SSN ELEVEN ONE ZERO EIGHT - FOUR FOUR -
SELECTIVE SERVICE ACT OFFICE OF ORIGIN
EIGHT NINE; SSA, FORTY EIGHT; OO: CHICAGO

REMYTEL NOVEMBER EIGHT LAST. 11/11

TRIAL OF SUBJECT SAM JOSEPH BATTAGLIA CONTINUED BEFORE
U.S. DISTRICT COURT

USDC JUDGE JAMES B. PARSONS NOVEMBER TWENTYNINE INSTANT WITH

FINAL ARGUMENTS. JUDGE PARSONS RENDERED DECISION OF GUILTY ON

BOTH COUNTS ONE AND THREE AND STATED EVIDENCE PRESENTED BY
GOVERNMENT ESTABLISHED CLEAR CUT VIOLATION OF ^{SELECTIVE SERVICE ACT} SSA ON BOTH COUNTS.

COUNT ONE CHARGED FALSE STATEMENT TO LOCAL BOARD ON FEBRUARY -
TWENTY FIVE, SIXTYFOUR, RELATING TO LIVING WITH ^{WIFE} ~~WIFE~~ AND
CHILDREN, AND COUNT THREE RELATED TO FAILURE TO ADVISE LOCAL
BOARD THAT MARRIAGE HAD BEEN DISSOLVED ON NOVEMBER TWENTY FOUR,
SIXTY FOUR.

PARSONS SENTENCED BATTAGLIA TO FOUR YEARS CUSTODY OF AG ON

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

MEMO
11-30-67, 5:56 PM
192-1516-
16 DEC 9 1967

PAGE TWO

EACH COUNT, TO RUN CONCURRENT, AND DIRECTED HE REPORT TO
U.S. MARSHAL
~~USM~~, CHICAGO, JANUARY FIVE, NEXT, FOR CONFINEMENT. PARSONS
ALSO INDICATED THAT IN VIEW OF BATTAGLIA'S EXPRESSION OF
WILLINGNESS TO SERVE IN ARMED FORCES THAT IF ARRANGEMENTS
COULD BE MADE FOR INDUCTION AND GOVERNMENT WILLING TO DISMISS
INDICTMENT HE WOULD VACATE^E SENTENCE AND JUDGMENT IF BATTAGLIA
ENTERED MILITARY. ~~AUSA~~ *ASSISTANT U.S. ATTORNEY* [REDACTED] ADVISED JUDGE THIS WAS
NOT POLICY OF GOVERNMENT IN CASES INVOLVING FALSE STATEMENTS TO
LOCAL BOARD AND INDICTMENT WOULD NOT BE DISMISSED.

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CONVICTION AND SENTENCE RECEIVING CONSIDERABLE COVERAGE
CHICAGO NEWS MEDIA IN VIEW OF SAM JOSEPH BEING SON OF SAM
BATTAGLIA WHO IS INCARCERATED AND SERVING FIFTEEN YEAR SENTENCE
ON HOBBS ACT VIOLATION.

END

DEL

FBI WASH DC*

RETYPE BY SAME 11-29

CC: MR. GALE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/30/67	INVESTIGATIVE PERIOD 11/29/67
TITLE OF CASE SAM JOSEPH BATTAGLIA, aka SSN 11-108-44-89 <i>SAM BATTAGLIA</i>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY MDW
		CHARACTER OF CASE SSA OF 1948	

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b7C

REFERENCES: Report of SA dated 11/15/67
at Chicago.
Chicago teletype to Bureau dated 11/29/67.

ENCLOSURES TO BUREAU:

- P -

Original and two copies of Parole Report dated 11/30/67.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive
action.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ②-Bureau (25-53342) (Encls. 3) (1 - 92-5762) 1-USA, Chicago 3-Chicago (25-45742) (1 - 92-914)		92-5762 NOT RECORDED 193 DEC 5 1967	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By	53				

ORIGINAL FILED IN 92-5762

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

[REDACTED]

Office: Chicago, Illinois

Date:

11/30/67

Field Office File #: 25-45742

Bureau File #: 25-533342

b6
b7C

Title:

**SAM JOSEPH BATTAGLIA
SELECTIVE SERVICE NO.
11-108-44-89**

Character:

SELECTIVE SERVICE ACT OF 1948

Synopsis:

Subject's trial completed November 29, 1967, with BATTAGLIA being found guilty on remaining two counts of indictment. Subject sentenced by U.S. District Judge JAMES B. PARSONS to four years' custody of Attorney General commencing January 5, 1968.

- P -

CG 25-45742

DETAILS: AT CHICAGO, ILLINOIS

On November 29, 1967, Assistant United States Attorney [] advised that the subject's trial concluded on this date after oral arguments from both sides.

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[] advised that United States District Judge JAMES B. PARSONS rendered a decision of guilty on both counts one and three of indictment against him. Count one charged that subject made false statements to his Local Selective Service Board on February 25, 1964, relating to living with his wife and children, and count three related to BATTAGLIA's failure to advise his Local Board that his marriage had been dissolved on November 24, 1964.

It is to be noted that Judge PARSONS previously struck count two of the original indictment against the subject which was, in effect, an extension of count one as set forth above inasmuch as it charged subject with making similar false statements.

Judge PARSONS sentenced the subject to four years' custody of the Attorney General on each count to run concurrently. BATTAGLIA is to report to the United States Marshal, Chicago, on January 5, 1968, for confinement.

[] added that Judge PARSONS indicated that in view of the subject's expression of willingness to serve in the Armed Forces, that if arrangements could be made for subject's induction and if the Government was willing to dismiss the indictment, he would vacate the above sentence and judgment if BATTAGLIA would enter the military service.

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[] advised Judge PARSONS that this was not the policy of the Government in cases involving false statements made to local Selective Service Boards and that the indictment would not be dismissed.

P

FBI WASH DC

FBI CHICAGO

11:25 AM DEFERRED 12-7-67 PMS
TO DIRECTOR (92-3846) (92-5762)
FROM CHICAGO (92-677) (92-914)

[REDACTED] AKA. AR. OO: CHICAGO.

SEN. [REDACTED] AKA. AR. OO: CHICAGO.

RE MYTELS RE LICENSE REVOCATION PROCEEDINGS AGAINST
VICE DENS OPERATED BY [REDACTED] IN CICERO, ILL., BASED SOLELY
ON INFO FURNISHED BY FBI TO ILLINOIS LIQUOR CONTROL
COMMISSION (ILCC).

ON DEC SIX LAST INFO FURNISHED TO [REDACTED]
[REDACTED] ILCC, RE THREE ADDITIONAL CICERO VICE DENS AND
GAMBLING LOCATIONS OPERATED UNDER AEGIS OF [REDACTED]. BASED ON
EVIDENCE FURNISHED ILCC REVEALING SOLE PROPRIETOR LICENSEES
OF LOCATIONS DID NOT RESIDE IN CICERO AS REQUIRED BY STATE
LIQUOR CONTROL ACT, [REDACTED] STATED IMMEDIATE STEPS
BE TAKEN TO INITIATE LICENSE REVOCATION PROCEEDINGS.
END PAGE ONE

b6
b7C

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NOT RECORDED
100 DEC 11 1967

DEC 8 1967

62 DEC 14 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

PAGE TWO

LOCATIONS ARE JOCKEY CLUB, TWENTY FOUR ELEVEN SOUTH
LARA AVE., [REDACTED] WHO IS REPUTEDLY
FRONT FOR TONY BATTAGLIA, BROTHER OF DEPOSED CRIME SYNDICATE
CHIEF SAM BATTAGLIA. TONY BATTAGLIA, GAMBLING OVERSEER
FOR [REDACTED] GROUP, HEADQUARTERS AT ANNETTA HOTEL WHICH HOUSES
JOCKEY CLUB AND MEETS DAILY WITH CICERO POLITICIANS AND
POLICE THERE. ANNETTA HOTEL NOTORIOUS AS HANGOUT FOR BOOKIES,
PROSTITUTES AND CICERO CRIMINAL ELEMENT. JULIUS LOUNGE
LOCATED AT FIVE NINE TWO NINE WEST ROOSEVELT ROAD, CICERO,
[REDACTED] IS LOCATED IN INFAMOUS FIFTY NINE
HUNDRED BLOCK CICERO, WHICH IS DAILY GATHERING PLACE FOR NUMEROUS
CHICAGO AREA HOODLUMS, GAMBLERS AND THIEVES, AND
HAS HOUSED GAMBLING LOCATIONS FOR OVER FORTY YEARS. DOC WEST
TAVERN, FIFTY ONE FORTY SIX WEST CERMAK, [REDACTED]
[REDACTED] IS KNOWN AS SNEAK GAMBLING LOCATION AND HANGOUT FOR
THIEVES AND PROSTITUTES. DOC WESTS' IS PART OF CERMAK ROAD
END PAGE TWO

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PAGE THREE

STRIP OF [] CONTROLLED VICE DENS AND IS IN CLOSE PROXIMITY
TO TOWNE HOTEL, [] CICERO HEADQUARTERS. [] IS
PRESENTLY EMPLOYED AT VILLA ROSE PIZZA, RIVER GROVE, ILL.,
OPERATED BY RIVER GROVE HOODLUM [], CLOSE
ASSOCIATE OF HOODLUMS LOUIS EBOLI AND [].

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[] PLANS ISSUANCE OF PRESS RELEASE HIGHLIGHTING
CONTINUING DISCLOSURES OF FRAUDULENT ISSUANCE OF LIQUOR
LICENSES BY CICERO AUTHORITIES IN BEHALF OF [] GROUP.

END

SVW

FBI WASH DC

FBI WASH DC

FBI CHICAGO

4:00 PM URGENT 12/1/67 EOM

TO DIRECTOR (15-57372) (92-5762)

FROM CHICAGO (15-29185) (92-914) 2P

b6
b7C

[REDACTED] ET AL, TFIS. OO: CHICAGO
SAM BATTAGLIA, AKA, AR. OO: CHICAGO.

RETEL, NOVEMBER TWENTY TWO LAST; CHICAGO TEL
CHICAGO, TWENTY SEVEN LAST ENTITLED SAM BATTAGLIA AKA, AR RE [REDACTED]
ST. CLOSE ASSOCIATION WITH CHICAGO'S TOP HOODLUM SAM BATTAGLIA.

ON NOVEMBER THIRTY LAST [REDACTED] AND
[REDACTED] SENTENCED BY JUDGE JULIUS HOFFMAN IN USDC, NDI,
TO THREE YEARS PROBATION, FIRST SIX MONTHS IN CUSTODY
OF AG, ON EACH OF TWO COUNTS OF INDICTMENT CHARGING VIOLATION
OF THIS STATUTE. SENTENCES TO RUN CONCURRENTLY.

ON NOVEMBER THIRTY LAST [REDACTED] GIVEN IDENTICAL
CONCURRENT SENTENCE BY JUDGE HOFFMAN ON ONE COUNT
INDICTMENT CHARGING HIM AND [REDACTED] OF
VIOLATION OF THIS STATUTE. ON DECEMBER ONE INSTANT
[REDACTED] SENTENCED BY JUDGE HOFFMAN TO THREE YEARS
END PAGE ONE

ORIGINAL FILED IN 15-57372

b6
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92-5162
NOT RECORDED
172 DEC 29 1967

152
62 JAN 8 1968

PAGE TWO

PROBATION, FIRST FOUR MONTHS IN CUSTODY OF AG FOR
THIS OFFENSE

ON NOVEMBER ONE INSTANT [REDACTED] IDENTICAL
CONCURRENT SENTENCE BY JUDGE HOFFMAN ON ONE COUNT
INDICTMENT CHARGING HIM AND JEROME JAMES FUSCO WITH
VIOLATION OF THIS STATUTE. ON NOVEMBER THIRTY LAST
FUSCO PLEADED GUILTY AFTER JURY TRIAL BEFORE JUDGE
HOFFMAN RE ABOVE CHARGE. FUSCO REMANDED IMMEDIATELY
TO CUSTODY OF USM PENDING FINAL DISPOSITION, DECEMBER
FOURTEEN NEXT. BOND DENIED.

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ON NOVEMBER TWENTY NINE LAST [REDACTED]
ENTERED GUILTY PLEA BEFORE JUDGE J. SAMUEL PERRY IN USDC
NDI TO ONE COUNT INDICTMENT CHARGING VIOLATION OF THIS
STATUTE. ONE THOUSAND DOLLARS OR BOND CONTINUED PENDING
FINAL DISPOSITION JANUARY EIGHT NEXT.

CHICAGO WILL SUREP RE ABOVE FIVE CONVICTIONS.

END

BAP

FBI WASH DC

P

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 8 1968

TELETYPE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Bishop ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

FBI WASH DC

BI CHICAGO

301PM DEFERRED 1-8-68 JMS

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

SAM BATTAGLIA, AKA. AR. OO: CHICAGO

REMYTELS RE HOBBS ACT CONVICTION OF SUBJECT SAM BATTAGLIA, ASSOCIATES JOSEPH JOHN AMABILE, NICHOLAS PALERMO AND DENIAL OF STATE LIQUOR LICENSE TO BATTAGLIA GROUP FOR MELROSE PARK NIGHTCLUB KNOWN AS "STRANGERS IN THE NIGHT" BASED SOLELY ON INFO DEVELOPED BY FBI AND FURNISHED TO ILLINOIS LIQUOR CONTROL COMMISSION.

FOR INFO BUREAU, FOLLOWING RECENT HOBBS ACT CONVICTIONS OF SUBJECT BATTAGLIA AND ASSOCIATES IN USDC, CHICAGO, USA'S OFFICE TOOK IMMEDIATE STEPS TO INSURE THAT FINES AND COSTS LEVIED BY USDC AS PART OF SENTENCE WERE NOT LOST TO GOVERNMENT AS RESULT OF TRANSFER OF ASSETS BY SUBJECT AND ASSOCIATES.

ON JANUARY FIVE LAST, AUSA [REDACTED] SPECIAL PROSECUTIONS UNIT, CHICAGO, ADVISED ATTORNEYS FOR BATTAGLIA GROUP HAD RECENTLY ATTEMPTED TO HAVE INJUNCTION PREVENTING SALE OF "STRANGERS IN THE NIGHT" VACATED. INJUNCTION SPECIFIES THAT AMABILE MUST

END PAGE ONE

XEROX

JAN 1968

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

CG 92-914

PAY TEN THOUSAND DOLLAR FINE AND TWO THOUSAND SEVEN HUNDRED THIRTY EIGHT DOLLARS IN COURT COSTS PRIOR TO SELLING INTEREST IN CLUB.

CHICAGO SUN TIMES CARRIED EXTENSIVE ARTICLE, JANUARY SEVEN LAST, DETAILING GOVERNMENT EFFORTS TO COLLECT UNPAID FINES LEVIED ON BATTAGLIA GROUP AND CREDITED FBI INVESTIGATION OF HOODLUM ASSETS IN RECENT YEARS WITH MAKING COLLECTION EFFORTS OF GOVERNMENT SIMPLER. ARTICLE ALSO HIGHLIGHTED RECENT COLLECTION OF NINETY FIVE HUNDRED DOLLARS FROM AMABILE RESULTING FROM NINETEEN FORTY SEVEN CONVICTION BASED ON FBI INVESTIGATION.

CHICAGO HAS FURNISHED USA WITH INFO RE ALL KNOWN ASSETS OF SUBJECT AND ASSOCIATES AND IS CLOSELY FOLLOWING COLLECTION EFFORTS BY CIVIL DIVISION OF USA'S OFFICE.

END

BJP

FBI WASH DC

P

CC: MR. GALE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/9/68	INVESTIGATIVE PERIOD 8/29/67 - 1/5/68
TITLE OF CASE SAM BATTAGLIA, aka		REPORT MADE BY SA 	TYPED BY BAS
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 8/29/67, at Chicago.

- P -

LEADCHICAGO

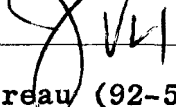
AT CHICAGO, ILLINOIS. Continue to follow and report details of transfer of power from subject to his subordinates during subject's incarceration.

ADMINISTRATIVE

Delay in reporting is noted; however, as Bureau is aware, subject has been in custody of the Attorney General since May 9, 1967. Investigation since that time has been directed toward

ACCOMPLISHMENTS CLAIMED: NONE.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-5762) (1 - 100-3719) 1 - USA, Chicago 3 - Chicago (92-914) (1 - 100-3719)		<div style="text-align: right; font-size: 2em; font-weight: bold;">174</div> <div style="text-align: right; font-weight: bold;">DEC 39</div> <div style="text-align: center; font-weight: bold;">12 JAN 11 1968</div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="font-size: 1.5em; font-weight: bold;">NINE</div> <div style="font-weight: bold;">STAT. SECT.,</div>	
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 		

70 JAN 11 1968

1cc did

CG 92-914

determining details of subject's incarceration and transfer of power from subject to his subordinates or successor. The case has been investigated on a continuing basis and maintained in a current status.

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b7C
b7D

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	9/1/67	SA [redacted]
CG T-2 Undersheriff [redacted] Cook County	9/20/67	SA [redacted]
CG T-3 [redacted]	9/20/67	SA [redacted]
CG T-4 [redacted]	9/25/67	SA [redacted] (On
CG T-5 [redacted]	10/2/67	SA [redacted]
CG T-6 Former PCI [redacted]	11/1/67	SA [redacted]
CG T-7 PCI [redacted]	12/11/67	SA [redacted]
CG T-8 [redacted]	12/27/67	SA [redacted]

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 1/9/68

Office: Chicago, Illinois

Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject's family continues to reside 1114 North Ridgeland, Oak Park, Illinois. Subject transferred from Cook County Jail to U. S. Penitentiary, Leavenworth, on 10/8/67, and review of records including visitors' lists at both jails set forth. Subject's son, SAM JOSEPH BATTAGLIA, found guilty of violating Selective Service Act in U. S. District Court, Chicago, on 11/29/67, and sentenced to four (4) years custody of the Attorney General. Subject's brother, JOSEPH BATTAGLIA, has reportedly taken over position of "leader" in Melrose Park, Illinois, during subject's incarceration and details of this situation set forth. Subject's close associate and "underling" FELIX ALDERISIO continues to work for his release and associates, ANGELO JANNOTTA and [REDACTED] continue to operate subject's Free Meadows Farm in his absence.

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- P -

CG 92-914

I. Residence

Subject's family continues to reside at 1114 North Ridgeland, Oak Park, Illinois. Subject has been confined to the Cook County Jail since May 9, 1967, and U. S. Penitentiary, Leavenworth, since October 8, 1967.

II. Relatives

ANGELA BATTAGLIA - Wife

On November 30, 1967, Mrs. SAM BATTAGLIA was contacted at her Oak Park residence. With her was MARGARET SALVATORE, and parked in the driveway was a current model, dark color Oldsmobile, 1967 Illinois License 579 472, registered to ROCCO SALVATORE, 1618 North Merrimac, Chicago.

At the conclusion of the interview, RICHARD BATTAGLIA came down from upstairs and asked the interviewing Agents why they were there and politely accepted the explanation.

FEDERAL BUREAU OF INVESTIGATION

1Date December 2, 1967

On November 30, 1967, at 12:31 p.m., Mrs. SAM BATTAGLIA was contacted at 1114 North Ridgeland Avenue, Oak Park, Illinois.

Mrs. BATTAGLIA was advised that it had come to the attention of the Federal Bureau of Investigation that a woman believed to be her had telephonically contacted [redacted] on the evening of November 29, 1967, at his residence.

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Mrs. BATTAGLIA stated that she merely wanted to "congratulate" [redacted] for the fine job he has done in "destroying" her family.

She stated she had no intention of calling [redacted] again.

Mrs. BATTAGLIA was requested to hereafter direct any calls concerning matters involving Federal prosecution to [redacted] at his office or to the interviewing agents at the Chicago Federal Bureau of Investigation Office. She was told that [redacted] would gladly meet with her at his office if she so desired, or the interviewing agents would gladly meet with her to discuss this or other matters.

On 11/30/67 at Oak Park, Illinois File # CG 92-914

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b7C

by SAS [redacted] /lvv Date dictated 12/1/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-914

SAM JOSEPH BATTAGLIA - Son

On November 29, 1967, SAM JOSEPH BATTAGLIA was found guilty by U. S. District Court Judge JAMES B. PARSONS on charges of violating the Selective Service Act and was sentenced to four (4) years custody of the Attorney General. He was ordered to report to the U. S. Marshal at Chicago on January 5, 1968, for confinement.

JOE BATTAGLIA - Brother

During September, 1967, CG T-3 advised that one of SAM BATTAGLIA's brothers who ran a dress shop (JOE BATTAGLIA) had been in contact with PHIL ALDERISIO concerning the fact that BATTAGLIA's brother was going out of business and wanted to get rid of what merchandise he had on hand.

During December, 1967, CG T-8 advised that JOE BATTAGLIA has now taken over the position of "leader" in Melrose Park for his imprisoned brother. JOE BATTAGLIA is a nervous wreck and does not like his present position and seems to have aged about ten (10) years because of it in recent months. Source advised that Melrose Park is completely "sewed up" by the outfit and that even RALPH "BABE" SERPICO, Township leader, will only slate candidates approved by the outfit.

The top echelon in Melrose Park now consists of JOE BATTAGLIA, [redacted] Village Trustee, CHUCK NICOLETTI, and probably [redacted]. PASQUALE "BUCK" CLEMENTI seems to have a lot to say about gambling there, but ROCCO SALVATORE is only around occasionally now. A "sleeper" in this group, who has a reputation as a killer, is one JOHN TARRARO, who is regarded by Police Chief DOMINIC CIMINO and [redacted] as an "old pro". He is about 55 years old, drives a late model yellow Ford, and sometimes attends the top echelon meetings.

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b7c

III. Associates

CG 92-914

FELIX ALDERISIO

During September, 1967, CG T-4 advised that SAM BATTAGLIA is PHIL ALDERISIO's boss and ALDERISIO owes everything he is to BATTAGLIA. They have the relation of boss and underling. ALDERISIO will be working for BATTAGLIA's release from prison.

ANGELO JANNOTTA

During December, 1967, CG T-7 advised that ANGELO JANNOTTA stated he continues to go to a farm every day at 10:00 a.m., and that considerable remodeling is being done there. JANNOTTA states he is running the farm for a "pal" who is in jail, but he expects the "pal" to be out of jail by Christmas. JANNOTTA stated the farm has 450 acres. JANNOTTA is a frequent visitor to JERRY SCHALLER's store at 4447 North Broadway, Chicago.

IV. Business Activities

During October, 1967, CG T-5 advised that the gambling operation at 2111 West Lake Street, Melrose Park, raided by the Cook County Sheriff's Office on January 14, 1967, was a SAM BATTAGLIA enterprise from which BATTAGLIA received fifty per cent of the house cut. The money was delivered by hoodlum CHUCK MICHELOTTI, who was later slain, to BATTAGLIA's farm or to [redacted] at the D and P Grill at 25th and Lake. The take was six to seven thousand dollars a month.

This source also advised that [redacted] was at one time in trouble with BATTAGLIA and was forced to build the swimming pool at the farm.

Mary Ann's Tavern
100 North Broadway
Melrose Park, Illinois

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Suspect Hood Links to Ownership

The Illinois Liquor Control commission ordered an investigation yesterday into the ownership of a Melrose Park tavern with hoodlum links that has played a part in two murders.

Accused Are Brothers

Cartwright instructed Harry Croon, the commission's newly appointed special agent, to invoke a recent statute that permits the agency to explore the books and records of a liquor licensee to determine if there is behind-the-scenes ownership.

Linked to Battaglia

According to information turned over to the liquor commission, the second murder occurred Sept. 9 during a fight which started in Mary Ann's

Continued

The license is
after the sla
Daphne Stone,
Arr's Oct. 15,
cused killer in
Matias Monton
of Henry.

Matias Mont
can be held with
re guilty
inv.etary r
April 18. Jud
garant of
Monting p
batter

She told her husband that she had been with a girl named Mary at 6:32 a. m. on the day the body was found.

After the state commission acted, Zito filed an appeal in the Circuit court. On May 31 Judge Emmet J. Casey upheld the revocation order.

But Mary Ann's lawyer remained open by posting a \$500 bond pending a decision on a second appeal to the Illinois Appellate court.

McDonald's, the company that has become the most visible symbol of the fast-food industry, has been the subject of a long and often bitter inquiry by the state.

[illegible]

CG 92-914

Free Meadows Farm
Pingree Grove, Illinois

During September, 1967, CG T-1 advised that SAM BATTAGLIA was considering selling his farm in order to avoid having this property seized by the Government or tied up in liens. He was counseled to either sell the holdings or put them in his wife's name by PHIL ALDERISIO.

During November, 1967, CG T-6 advised he had learned that one (FNU) [redacted] from the Rockford, Illinois, area had been fronting for subject in the breeding of Charolais Bulls. [redacted] allegedly falsified pedigrees and brands for subject. Source advised [redacted] had no money to begin with and was backed by subject. [redacted] was eventually ousted from the American International Charolais Association which has headquarters at Houston, Texas.

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[redacted] Source stated that details of these dealings and full identity and background could be obtained at Houston.

The following investigation was conducted by SA [redacted] at Houston, Texas:

On November 28, 1967, [redacted] [redacted], American International Charolais Association, advised that he has no information on SAM BATTAGLIA, however, he is very familiar with the [redacted].

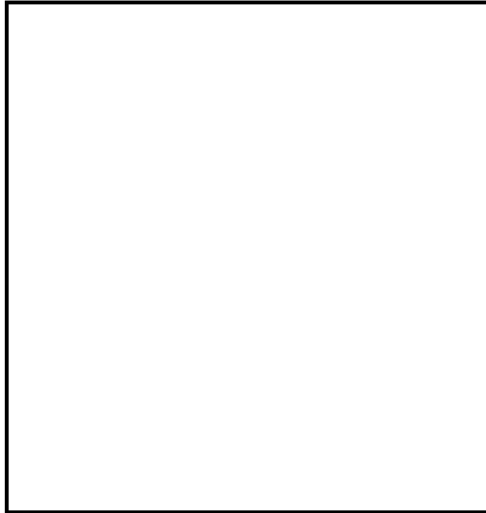
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b7C

[redacted] stated that there were four [redacted] which were members of his association:



(joined association
January 20, 1960)

CG 92-914



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b7C

[redacted] said [redacted] are [redacted].

[redacted] stated that the application showed [redacted] Merchandise National Bank, Chicago, and [redacted] Merchandise National Bank of Chicago, recommended the [redacted].

[redacted] stated that the [redacted], with the exception of [redacted], were all dismissed from the association in February of 1964 for fraud and misrepresentation.

He said that the [redacted] had sold large numbers of unpapered stock as being papered.

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He advised that the complaints were numerous from all over the country and that there are a number of suits pending adjudication against the [redacted].

He advised that should the FBI need a copy of his records on the various complaints received by him from different buyers, he would gladly produce them.

Two other members of the American International Charolais Association in the Chicago area are:



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He said he does not know if these individuals have ever had any connection with the [redacted].

V. Hobbs Act Conviction

During September, 1967, CG T-1 advised that PHIL ALDERISIO had been overheard to say that SAM BATTAGLIA desired to stay in the Cook County Jail so that he could "run things" and that it was necessary to use "clout" and money to keep him there and not be sent out of town.

On September 20, 1967, CG T-2 made available information concerning prisoner SAM BATTAGLIA, number 407594, Cook County Jail, who was received there May 9, 1967. His [redacted] of record was listed as [redacted] however, he also received "Conference Booth Visits" from [redacted] and [redacted]. From May 12, 1967, to September 8, 1967, he was visited by the following individuals:

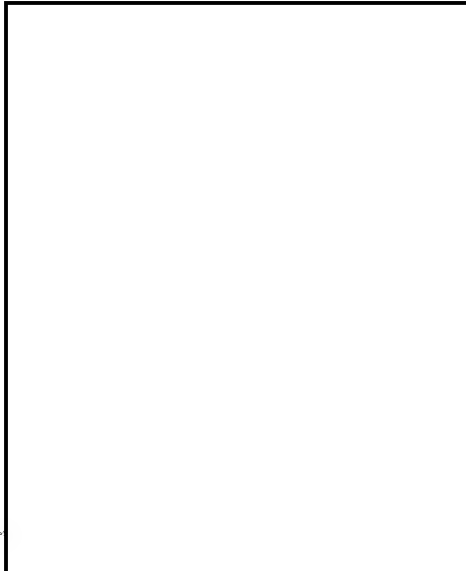
b6
b7C

SAM J. BATTAGLIA, JR.
7321 Fullerton
Elmwood Park, Illinois
(Son)

JOE BATTAGLIA
500 Winston
Melrose Park, Illinois
(Brother)

ANGELA R. BATTAGLIA
1114 North Ridgeland
Oak Park, Illinois
(Wife)

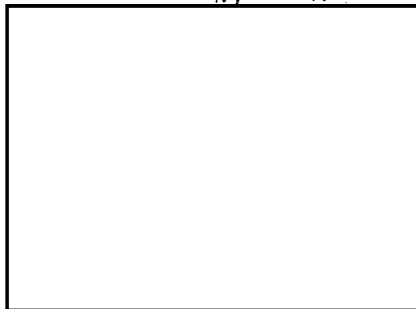
CG 92-914



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ROCCO SALVATORE
1618 North Merrimac
(Godfather)

McLROSE PARK, ILL.



On September 29, 1967, United States Attorney
EDWARD V. HANRAHAN was advised of the identity of the above
listed visitors and BATTAGLIA's alleged efforts to "run"
things from the Cook County Jail.

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[redacted], U. S.
Penitentiary, Leavenworth, Kansas, on November 16, 1967,
advised IC [redacted] as follows:

CG 92-914

SALVATORE BATTAGLIA, also known as SAM BATTAGLIA, "TEETS" BATTAGLIA, U. S. Penitentiary Number 84089-L, was sentenced May 29, 1967, U. S. District Court, Northern District of Illinois, at Chicago, to serve fifteen (15) years custody of the Attorney General plus a \$10,000 fine for obstructing and delaying interstate commerce. He was committed to U. S. Penitentiary, Leavenworth, October 8, 1967, has been continuously confined to date, will become eligible for parole May 7, 1972, with good time release on June 2, 1977, and full term will expire May 7, 1982. The good time release date is governed by BATTAGLIA's behavior at the U. S. Penitentiary and is subject to change to an earlier or later date.

BATTAGLIA, in U. S. Penitentiary file 84089-L, is described as follows:

Race	White
Sex	Male
Nationality	American
Date of Birth	November 5, 1908
Place of Birth	Chicago, Illinois
Height	5'9"
Weight	180 pounds
Hair	Gray - balding
Eyes	Blue
Build	Large
Complexion	Medium
FBI Number	320 614
Education	6th grade
Marital Status	Married
Religion	Catholic
Occupation	Farmer
Military Service	None
Scars and Marks	None noted

BATTAGLIA has as approved correspondents his wife, ANGELICA S. BATTAGLIA; son, SAM JOSEPH BATTAGLIA; son, and friend, MARGARET SALVATORE, all of

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b7c

CG 92-914

1114 North Ridgeland, Oak Park, Illinois. The wife, two sons and friend are also approved visitors.

As a matter of information, while IC [] was checking the visiting room records for approved visitors, it was noted subject received a visit from his wife, sons (SAM JOSEPH and []), friend MARGARET SALVATORE, and a [] at the visiting room. The [] is not an approved visitor; however, she was approved for special visit in view of her being with the other relatives. An address for [] was not obtained by the U. S. Penitentiary.

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Visiting records are not kept in detail at the U. S. Penitentiary, Leavenworth, due to recent administrative changes and visitors of inmates are allowed considerable freedom at the U. S. Penitentiary in that they do not have to sign in on a register or furnish an address, and many times do not have to furnish any definite proof of identity. The visitors visit with inmates in the visiting room, which is conducted in a parlor-type environment in a large room with one custodial officer supervising and numerous visits being conducted simultaneously.

The U. S. Penitentiary administrative procedure pertaining to correspondence matters is to the point that most restrictions have been lifted and very little, if any, correspondence is reviewed as incoming or outgoing for inmate correspondence.

In view of the freedom extended to inmates and to visitors at the U. S. Penitentiary and the current U. S. Penitentiary visiting and correspondence administrative procedures, it is doubtful that photos and background data regarding subject's close associates in and around the Chicago area would be of value to prison authorities.

The following data appeared in the Commitment Summary for SAM BATTAGLIA:

THE OFFENSE

The offender was sentenced in the United States District Court, Northern District of Illinois, Chicago,

Illinois, on May 29, 1967, to serve 15 years for Obstructing and Delaying Interstate Commerce. Information secured from the Bill of Information indicates BATTAGLIA and his co-defendants, JOSEPH AMABILE and [REDACTED] obstructed and delayed construction by the Riley Management Corporation in Lansing, Illinois, beginning on or about July, 1964. They obtained property in the value of \$48,500 from the Riley Management Corporation. The court did not request a pre-sentence investigation in this case and there has been no response to our request for a copy of the United States Attorney's Report and Prosecuting Agency Report as of this date. SALVATORE BATTAGLIA, also known as SAM BATTAGLIA and "TEETS" BATTAGLIA, refused to make a statement during his initial interview at Leavenworth regarding the offense. He has appealed his sentence to a higher court.

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CASEWORKER'S ANALYSIS

According to the offender, he was born in Chicago, Illinois, on November 5, 1908, to Italian immigrants. BATTAGLIA stated that he was the second child born to a family of six children. His father is alleged to have provided the family with economic necessities through employment as a laborer for some unknown railroad company in Chicago, Illinois. The offender claims to have completed the sixth grade at a parochial school in Chicago, Illinois. He is almost as evasive about his social history as he is concerning the instant offense. He reports only one marriage. This marriage was to ANGELA SICILIANO in Chicago, Illinois, on October 29, 1935. The clerk of court in Cook County did not return our marital verification form in this case. His response to our inquiry was a notice that a fee of \$2.00 would be necessary for a records search. Mrs. BATTAGLIA responded to our letter of social inquiry with a brief note in which she states that the forms were misplaced. The offender stated on his admission here that he has three children. He relates that his parents are deceased and that he has lost contact with his brothers and sisters. BATTAGLIA claims to be a farmer and horse breeder. The Chicago Crime Commission's Report of August 11, 1967, shows the offender

CG 92-914

to be a powerful Chicago crime syndicate leader. He is a known associate of NICK CIVELLA, FELIX ALDERISIO and DOMINIC BLASI. His co-defendant, JOSEPH AMABILE, has been a BATTAGLIA lieutenant for several years. BATTAGLIA's activities as a crime syndicate leader in the Chicago area have proven highly profitable. Among his many holdings, he has an elaborate home in Oak Park, Illinois, a country estate and horse breeding farm in Kane County, and a lucrative three story tenement building in the Chicago slum district. The offender's eldest son, SAM JOSEPH BATTAGLIA, is on bond at this time awaiting trial for draft evasion. At the time of young BATTAGLIA's arrest, he was employed as a collector of coins deposited in the vending machines controlled by his father's lieutenants, JOSEPH AMABILE and [REDACTED].

Although BATTAGLIA's criminal history reflects numerous arrests, he has never served a major commitment. His commitment record consists of three rather insignificant commitments to the House of Correction in Chicago. He was arrested in Chicago, Illinois, on August 10, 1933, for a Machine Gun Killing, but the case was "no billed".

BATTAGLIA claims \$75,000 in financial assets. He plans to return to his alleged self-employment as a farmer and horse breeder on his release to the community. His family ties are relatively strong. He anticipates living with his wife.

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The offender shows no motivation for self-improvement. It is apparent from his present attitude and social history that he is satisfied with his way of life. He anticipates a favorable decision by the Court of Appeals and early release to the community. His request for assignment as an orderly while here supports this writer's view that he expects to do his time with as much ease as possible.

**VI. Current Activities of Subject's
Associates and Organization**

Investigation reveals subject's close associates, ANGELO JANNOTTA and [REDACTED], continue to operate

CG 92-914

the Free Meadows Farm at Pingree Grove, Illinois, for subject.

FELIX ALDERISIO continues to seek ways of obtaining subject's release from Federal custody.

Subject's younger brother, JOSEPH BATTAGLIA, has apparently assumed active leadership of subject's organization in the Melrose Park area and is closely tied in with the ruling political structure there.

ROCCO SALVATORE has apparently been relatively inactive in recent months and has not been observed at his usual hangouts or with his regular associates.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 9, 1968

In Reply, Please Refer to

File No. CG 92-914

Title SAM BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned
as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

92-5762-A-Chicago Daily News 1/10/68

CHANGED TO

92-8725-A

ahr/ceg

C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/25/68	INVESTIGATIVE PERIOD 12/27/67 - 1/18/68
TITLE OF CASE SAM JOSEPH BATTAGLIA SSN 11-108-44-89		REPORT MADE BY [REDACTED]	TYPED BY rr
		CHARACTER OF CASE SSA, 1948	

REFERENCES: Report of SA [REDACTED] at Chicago, 11/30/67.
Chicago teletype to Bureau, 12/27/67.
Chicago airtels to Bureau, 1/8/68 and 1/10/68.
Chicago teletype to Bureau, 1/16/68.

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b7C

- P -

LEADCHICAGO

AUSA [REDACTED] AT CHICAGO, ILLINOIS. Will maintain contact with [REDACTED] and report prosecutive action.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
② - Bureau (25-533342) (1 - 92-5762) 1 - USA, Chicago 3 - Chicago (25-45742) (1 - 92-914)						NOT RECORDED 152 JAN 30 1968	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							

ORIGINAL FILED IN 25-533342-35

57 FEB 6 1968

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA

Office: CHICAGO

b6
b7c

Date:

1/25/68

Field Office File #: 25-45742

Bureau File #: 25-533342

Title:

SAM JOSEPH BATTAGLIA
SELECTIVE SERVICE NUMBER 11-108-44-89

Character:

SELECTIVE SERVICE ACT, 1948

Synopsis:

Subject's attorney presented motion for new trial before USDJ JAMES B. PARSONS, Chicago, on 12/27/67. Ruling on this motion has been postponed until 1/31/68. Commitment of subject also postponed and now scheduled for 2/5/68.

- P -

CG 25-45742

DETAILS:

On December 27, 1967, Assistant United States Attorney [redacted] Chicago, advised that subject's [redacted] had presented a motion for a new trial before United States District Judge JAMES B. PARSONS, Chicago, Illinois. This motion was passed on reported evidence that subject and first wife did reside together during part of 1964 and that she would be willing to testify to this fact. At this time the hearing regarding this motion was continued to January 15, 1968, and the commitment of the subject was postponed from January 5, 1968, to January 18, 1968.

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A review of subject's file in the Chicago Office reflects that subject's [redacted] presented a new trial plea which he said is based on evidence that subject and his [redacted] did live together for a part of 1964 and that she is willing to testify to this. [redacted] advised the press that since subject was convicted he has tried unsuccessfully to enlist in all branches of the service but was rejected because he is the father of two children and has a pending criminal case. [redacted] indicated he has written to [redacted] [redacted] Selective Service System Chief and Attorney General RAMSEY CLARK requesting that the conviction be set aside if subject enlists.

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On January 8, 1968, Assistant United States Attorney [redacted] advised SA [redacted] that on December 20, 1967, subject's [redacted] filed various post trial motions and a motion for a new trial based on evidence that subject and wife resided together during part of 1964. The hearing on these motions was continued until December 27, 1967, the ruling on the motions was continued until January 15, 1968, and he was given a stay in execution of sentence until January 18, 1968.

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CG 25-45742

Assistant United States Attorney [redacted] stated that at time of sentencing Judge JAMES B. PARSONS indicated he would be willing to vacate subject's sentence, based on his willingness to serve in the military, if arrangements could be made for subject's induction and if Government was willing to dismiss the indictment. Assistant United States Attorney [redacted] reaffirmed that subject cannot be accepted into the military as long as there is a criminal action pending against him and that the United States Attorney, Chicago, does not intend to dismiss the indictment against him. He said that subject's stay of execution of sentence is based on the motion for a new trial.

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Assistant United States Attorney [redacted] further advised that subject's divorce from [redacted] became final on December 29, 1967, and on January 3, 1968, subject advised his local board that he was married to [redacted] on [redacted]. On January 5, 1968, subject requested permission of the court to go to Las Vegas on a honeymoon. [redacted] stated that this permission was granted and although the motion named Las Vegas as a destination subject has been given permission by the court to travel to San Francisco for a honeymoon.

Assistant United States Attorney [redacted] has also advised that captioned individual lists his current address as 7321 West Fullerton, Elmwood Park, Illinois, and his employment as a route man for JOSEPH AMABILE. Subject furnished his business address as 5115 West Chicago Avenue, Chicago, which address is that of the D-B Bookkeeping Company, a hoodlum firm operated by ANTHONY DE BIASE.

CG 25-43742

On January 10, 1968, IC [redacted] reviewed the records of the Bureau of Vital Statistics, Chicago, Illinois, Marriage Office, and the following Marriage Certificate Number 2921744, issued January 2, 1968, reflected the following information:

The parties married were SAM JOSEPH BATTAGLIA, born February 25, 1944, at Chicago, who resides at 7321 West Fullerton, Elmwood Park, Illinois, and [redacted] born [redacted] at Chicago, who resides at [redacted]. This certificate reflected that this was BATTAGLIA's third marriage, the last ending in divorce on December 28, 1967. It was also noted that the marriage license was not yet listed and that the marriage was not verifiable until that time.

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On January 16, 1968, Assistant United States Attorney [redacted] advised that as a result of subject's appearance before United States District Judge JAMES B. PARSONS, Chicago, on January 15, 1968, the ruling on the post trial motion and the execution of subject's sentence were both delayed until a later date. [redacted] said that he recalled that the above were scheduled for the early part of February, 1968, however, he could not recall the exact date at this time.

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b7C

On January 18, 1968, Assistant United States Attorney [redacted] Chicago, was recontacted and he advised that the ruling for subject's post trial motion is scheduled for January 31, 1968, and that the execution of the subject's sentence has also been postponed until February 5, 1968.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 31 1968

FBI CHICAGO

TELETYPE

325PM DEFERRED 1/31/68 JLS

TO DIRECTOR (92-5762) (25-533342)

FROM CHICAGO (92-914) (25-45742)

SAM BATTAGLIA, AKA, AR, OO: CHICAGO

SAM JOSEPH BATTAGLIA, AKA, SSN ONE ONE-ONE ZERO EIGHT-FOUR FOUR -
EIGHT NINE, SSA, NINETEEN FORTY EIGHT, OO: CHICAGO

RE REPORT OF SA [REDACTED] AT CHICAGO JANUARY TWENTY
FIVE LAST. *cc in file*

ON JANUARY THIRTY ONE INSTANT AUSA [REDACTED]
ADVISED THAT RULING ON DEFENSE ATTORNEY'S MOTION FOR NEW TRIAL
POSTPONED UNTIL FEBRUARY SEVEN NEXT AND EXECUTION OF SUBJECT'S
SENTENCE STAYED UNTIL FEBRUARY TWELVE NEXT.

ON JAN. THIRTY ONE INSTANT, AUSA [REDACTED] SPECIAL
PROSECUTIONS ~~UNIT~~ UNIT, USA'S OFFICE, ADVISED SAM JOSEPH BATTAGLIA HAD
REQUESTED PERMISSION OF COURT TO LEAVE JURISDICTION FEB. ONE NEXT
FOR PURPOSE OF VISITING INCARCERATED FATHER SAM BATTAGLIA AT USP,
LEAVENWORTH, KANSAS, AND PERMISSION GRANTED.

CHICAGO WILL ADVISED BUREAU OF RESULTS OF ABOVE COURT ACTION.

END

SVW

FBI WASH DC

REC-20

EX-113

FEB 6 1968

XEROX

FEB 7 1968

JAN 19 1968

54 FEB 1 1968

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

UNRECORDED COPY FILED IN 25-533342

February 8, 1968
SPECIAL INVESTIGATIVE DIVISION

Sam Joseph Battaglia, son of hoodlum Sam Battaglia, was sentenced November 29, 1967, by U. S. District Court Judge James B. Parsons, Chicago, Illinois, to four years on two counts to run concurrently concerning a violation of Selective Service Act.

Battaglia's attorney filed a motion for a new trial. On February 7, 1968, Judge Parsons denied motion. On same date he reduced Battaglia's sentence from four to two years. Execution of Battaglia's sentence postponed for approximately two weeks. Chicago will follow and advise.

RFH:lab



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

FEB 7 1968

TELETYPE

FBI WASH DC

FBI CHICAGO

620PM DEFERRED TAB 2-7-68

TO: DIRECTOR (92-5762)

FROM: CHICAGO (92-914)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

~~Anti-racketeering~~
~~also known as~~ Office of Origin
SAM BATTAGLIA, AKA; AR; OO: CHICAGO.
~~also known as~~

SAM JOSEPH BATTAGLIA, AKA, SSN ELEVEN-ONE HUNDRED AND
~~Selective Service Act~~

EIGHT- FORTY -FOUR- EIGHTY- NINE; SPA, NINETEEN FORTY-EIGHT;
~~Office of Origin~~
OO: CHICAGO.

REMYTEL JANUARY THIRTY-ONE LAST. *SCU 195*
Assistant United States Attorney

U. S. District Court JUDGE

AUSA [REDACTED] ADVISED FEB SEVEN INSTANT USBJ JAMES

B. PARSONS, CHICAGO, RULED ON DEFENDANT'S MOTION FOR NEW
TRIAL DENYING SAME. JUDGE PARSONS ALSO REDUCED SUBJECT'S
SENTENCE FROM FOUR TO TWO YEARS UNDER SECTION FOUR TWO ZERO
EIGHT (A) TWO, TITLE EIGHTEEN, ^{U.S. CODE} USC. DEFENDANT REMAINS
UNCONFINED UNDER TWO THOUSAND DOLLAR APPEAL BOND. EXECUTION
OF SUBJECT'S SENTENCE POSTPONED FOR APPROXIMATELY TWO WEEKS,
HOWEVER, [REDACTED] COULD NOT STATE EXACT DATE AT THIS TIME.

JUDGE PARSONS ALSO GRANTED SUBJECT PERMISSION TO LEAVE COURT'S
JURISDICTION UP UNTIL DATE OF SENTENCE.

CHICAGO WILL FOLLOW ABOVE AND ADVISE BUREAU.

END

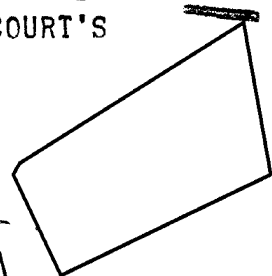
BAP

FBI WASH DC

MR. DELOACH FOR THE DIRECTOR

UNRECORDED COPY FILED IN 15-533342-

b6
b7c



F B I

Date: 2/12/68

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)TO : DIRECTOR FBI (92-5762) (ATTN IDENTIFICATION
DIVISION)

FROM : SAC, CHICAGO (92-914)

SUBJECT: SAM BATTAGLIA, aka
AR
OO:ChicagoSAM JOSEPH BATTAGLIA, aka
SSN 11-108-44-89
SSA, 1948
OO:ChicagoRe Chicago teletype to Bureau, 2/7/68. *sent 1/96*Enclosed for the Identification Division is one
amended disposition sheet for subject reflecting reduction
in sentence. *Reg*On 2/12/68 AUSA [] advised that an
exact date has not yet been set by USDJ JAMES B. PARSONS
for execution of subject's sentence. [] said that
this will depend upon the appeal to be filed by subject's
[] in the near future. *b6
b7c*

Chicago will follow and advise Bureau.

ENCLOSURE

- ② - Bureau
4 - Chicago
1 - 25-45742
1 - 92-1839
1 - C 1 Tickler

JUL 17 1972
RJB:hjo
(7)

C. C. Bishop

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

REC-52

EX 101

92-5762-177
FEB 13 1968

[Handwritten signatures and initials]
[Stamp: OPEN]
[Stamp: NEW YORK]
[Stamp: 2/13/68]

UNRECORDED COPY FILED IN 25-593342-

F B I

Date: 2/14/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (62-318)
FROM : SAC, CHICAGO (92-350-Sub 20) ATTN:
SUBJECT: ELSUR
SAM BATTAGLIA, aka

JUNE *7-1*

SPECIAL
INVESTIGATIVE
DIVISION

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b7c

ReBucall, 2/14/68.

Enclosed herewith are two copies each of 4 elsur logs pertaining to conversations monitored on 6/2/60, 9/15/60, 9/16/60, and 6/21/61 by CG 6343-C*, wherein captioned individual was a participant.

3 - Bureau (Enclosure) (AMRM)
1 - Chicago

RLM:mlb
(4)

ENCLOSURE
*See attached
4 elsur logs
Crim Div
2/14/68
JRM*

REC-71

92-5762-178

MAR 1 1968

C. C. Bishop

Approved: *JRM*

Special Agent in Charge

Sent _____ M Per _____

6

MAR

6 1968

F B I

Date: 2/20/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-5762)

FROM : SAC, CHICAGO (92-914)

SUBJECT: SAM BATTAGLIA, aka
AR

OO: CHICAGO

SAM JOSEPH BATTAGLIA, aka
SSN 11-108-44-89
SSA, 1948

OO: CHICAGO

Re Chicago airtel to the Bureau dated 2/12/68. *20177*On 2/20/68 AUSA [] advised that
execution of subject's sentence now scheduled for 2/29/68.

Chicago will follow and advise the Bureau.

ST 114

REC-71

92 5762.179

9 FEB 21 1968

3 - Bureau
4 - Chicago
(1 - 25-45742)
(1 - 92-1839)
(1 - C-1 Tickler)RJB:RIS
(7)

C.C. Bishop

Approved: _____

Sent _____ M

Per _____

70 MAR 1968

Special Agent in Charge

ORIGINAL FILED IN 92-5762-179

b6
b7c

3/6/68

SPECIAL INVESTIGATIVE DIVISION

Attached teletype reports that as a result of our dissemination, state insurance license of Chicago hoodlum Angelini was revoked and he was fined \$1,000 for fraud in application.

McA;mfd

mfd

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 5 1968

TELETYPE

FBI CHICAGO

1031PM DEFERRED 3-5-68 RFJ

TO DIRECTOR (92-5762) (92-7357)

FROM CHICAGO (92-914) (92-1528)

SAM BATTAGLIA, AKA; AR. OO: CHICAGO.

DONALD JOHN ANGELINI, AKA; AR. OO: CHICAGO.

REMYTELS SEPTEMBER TWENTY LAST RE DISSEMINATION OF INFO
BY CHICAGO DIVISION TO ILLINOIS STATE INSURANCE DIRECTOR JOHN
BOLTON RE BACKGROUND AND ARREST RECORD OF DONALD ANGELINI,
GAMBLING LIEUTENANT OF FIORE BUCCIERI, AND OF ANGELO "RIBS"
JANNOTTA, DAILY COMPANION OF SAM BATTAGLIA.

IT WAS ANNOUNCED MARCH FIVE INSTANT BY BOLTON THAT
INSURANCE LICENSE OF JANNOTTA WAS REVOKED AND HE WAS FINED ONE
THOUSAND DOLLARS FOR FRAUD IN FILING HIS APPLICATION.

BOLTON ALSO ANNOUNCED THAT THE HEARING TO REVOKE LICENSE
OF ANGELINI WOULD BE HELD MARCH EIGHTEEN NEXT.

ABOVE RECEIVING CONSIDERABLE ATTENTION CHICAGO PRESS IN
VIEW OF NOTORIETY OF JANNOTTA AND ANGELINI.

END

REC-35

92-5762-180

1 MAR 6 1968

FBI WASH DC

XEROX
MAR 7 1968

MR. DELOACH FOR THE DIR.

CC: MR. GALE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

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FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 20 1968

TELETYPE

FBI CHICAGO

329PM DEFERRED 3-20-68 RFJ

TO DIRECTOR (92-5762) AND MIAMI

FROM CHICAGO (92-914)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
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Miss Gandy	_____

SAM BATTAGLIA, AKA. AR. 00: CHICAGO.

SAM JOSEPH BATTAGLIA, AKA., SSN ELEVEN - ONE HUNDRED
AND EIGHT - FORTY FOUR - EIGHTY NINE; SSA, NINETEEN FORTY
EIGHT. 00: CHICAGO.

FOR INFO BUREAU AND MIAMI, ON MARCH TWENTY INSTANT
AUSA [REDACTED] CHICAGO, ADVISED THAT SAM JOSEPH
BATTAGLIA HAS APPEALED RECENT CONVICTION AND SENTENCE UNDER
SSA, FORTY EIGHT, WILL THEREFORE REMAIN OUT ON BOND UNTIL
MATTER DECIDED BY US COURT OF APPEALS.

BATTAGLIA RECENTLY REQUESTED AND WAS GRANTED PERMISSION TO TRAVEL
TO LEAVENWORTH, KANSAS, TO VISIT IMPRISONED FATHER SAM BATTAGLIA
ON MARCH NINETEEN LAST, AND FROM THERE PLANS TO TRAVEL TO
NORTH MIAMI BEACH, FLORIDA, WHERE HE WILL STAY WITH MOTHER
FOR TEN DAYS COMMENCING MARCH TWENTY INSTANT, HOTEL NOT
SPECIFIED.

END

END

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MAR 27 1968

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/26/68	INVESTIGATIVE PERIOD 1/9 - 4/24/68
TITLE OF CASE SAM BATTAGLIA, aka		REPORT MADE BY SA 	TYPED BY sjf
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 1/9/68 at Chicago. *see 144*
 Report of SA dated 4/8/68 at Chicago
 in case captioned "JOSEPH JOHN AMABILE, aka; ET AL,
 - VICTIM," AR - Conspiracy,
 CG file 92-2027, Bufile 92-8725. *see 79*

- P* -

ADMINISTRATIVE

Referenced report dated 4/8/68 set forth data regarding opinion of U.S. Court of Appeals, 7th Circuit, affirming judgement of conviction in opinion handed down 1/9/68.

Accomplishments Claimed:

None

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-5762)
 1 - USA, Chicago
 2 - Chicago (92-914)

12 MAY 1 1968

REC 1

Dissemination Record of Attached Report

Agency				
Request Recd.		CC. AAG, Criminal Division,		
Date Fwd.				
How Fwd.		Organized Crime and Racketeering		
By		Section Room 2594		

Notations

~~NINE~~
 STAT SECT.

CG 92-914

In view of BATTAGLIA's conviction and sentence and present incarceration in U.S. Penitentiary Leavenworth, serving a 15 year sentence and the fact that the U.S. Circuit Court of Appeals, 7th Circuit, has consistently ruled against subject, this case is being placed in a pending inactive status and further court action will be followed in the substantive case, Chicago file 92-2027.

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INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

1/24/68

SA

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 4/26/68

Office: Chicago

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Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM BATTAGLIA

Character: ANTI - RACKETEERING

Synopsis: Subject has been incarcerated U.S. Penitentiary, Leavenworth, since 10/8/67 and U.S. Circuit Court of Appeals, 7th Circuit, Chicago has refused to order review of conviction.

- P* -

CG 92-914

DETAILS: AT CHICAGO, ILLINOIS

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[] During January, 1968, CG T-1 advised that [] advised an associate of the source that SAM BATTAGLIA is planning to sell his farm to a developer with the hope of coming up with \$100,000 to effect his release from prison. JOE BATTAGLIA his brother, is handling details with the developer.

[] advised that it was a shame SAM BATTAGLIA went to jail because he was only boss of the outfit for about one month and had a lot of plans.

On January 9, 1968, United States District Judge JULIUS HOFFMAN issued an Injunction prohibiting the Cosmopolitan National Bank as trustee for BATTAGLIA's farm from transferring title to the property or taking any other action that might hamper sale of farm by the government to satisfy fine and costs totalling \$12,851.

On April 10, 1968, the United States Court of Appeals, 7th Circuit, refused to order a review of the Extortion conviction of BATTAGLIA, advising that transcript of electronic eavesdropping material pertaining to BATTAGLIA was irrelevant to conviction.

On April 18, 1968, the United States Court of Appeals, 7th Circuit, rendered a unanimous decision denying the motion for review of BATTAGLIA's conviction.

On April 22, 1968, Assistant United States Attorney, [] Chicago, advised subject has been incarcerated at U.S. Leavenworth since October 8, 1967.

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8/3

WA 14 1136 PM MFM

DEFERRED 2-26-69 MFM

TO DIRECTOR (29-36625) (92-5762) PLAINTEXT

FROM CHICAGO (29-2236) (92-914) (P) 2P

MA	
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[REDACTED] Federal Reserve Act Office of Origin
; ET AL, -FRA- (SLA), -OO CHICAGO
[REDACTED] Anti-Racketeering
SAM BATTAGLIA, AKA, AR, OO CHICAGO.

Noted

AS BUREAU AWARE FORMER CHICAGO ORGANIZED CRIME LEADER,
SAM BATTAGLIA, IS PRESENTLY SERVING FIFTEEN YEAR SENTENCE
FOLLOWING ROBBERS ACT CONVICTION IN U.S.D.C., CHICAGO. BATTAGLIA
AND ASSOCIATES [REDACTED]

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[REDACTED] AND MANDEL SKAR WERE CLOSELY CONNECTED WITH
ILLEGAL ACTIVITIES INVOLVING MARSHAL SAVINGS AND LOAN
AND FINANCING OF NOTORIOUS SAHARA INN, SCHILLER PARK,
ILLINOIS, OPERATED BY SKAR AS FRONT MAN FOR BATTAGLIA'S
HOODLUM GROUP. SKAR LATER BECAME VICTIM OF UNSOLVED
GANGLAND SLAYING AND STATE OF ILLINOIS TOOK OVER SAHARA
INN WHEN MARSHAL SAVINGS FORCED TO CLOSE.

SUBJECT, [REDACTED], ON FEBRUARY EIGHTEEN LAST
WITHDREW PREVIOUS NOT GUILTY PLEA AND ENTERED GUILTY PLEA
TO ALL COUNTS OF INDICTMENT IN WHICH NAMED. DISPOSITIONED
SET FOR MARCH FIVE NEXT.

END PAGE ONE

226

NOT RECORDED
165 MAR 4 1969

ORIGINAL FILED IN

PAGE TWO

ON FEBRUARY TWO SIX INSTANT, SUBJECTS [REDACTED]
[REDACTED]

WITHDREW PREVIOUS NOT GUILTY PLEAS AND ENTERED PLEAS OF
NOLO CONTENDERE TO ALL COUNTS OF INDICTMENT IN WHICH
NAMED. THESE SUBJECTS WERE EACH FINED TEN THOUSAND DOLLARS
ON COUNT ONE AND SENTENCED TO FIVE YEARS CUSTODY OF AG,

ATTORNEY GENERAL

ALL SENTENCES STAYED. IN ADDITION, [REDACTED]
AND [REDACTED] WERE EACH SENTENCED ON EACH COUNT OF THE
REMAINING COUNTS TO CUSTODY OF AG FOR SIX MONTHS AND ONE
DAY, ALL SENTENCES TO RUN CONCURRENTLY. [REDACTED] SENTENCE
STAYED TO MARCH FOURTEEN NEXT AND [REDACTED] SENTENCE STAYED
UNTIL APRIL ELEVEN NEXT.

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b7C

CHICAGO WILL SUREP AFTER SENTENCING OF [REDACTED] ON
MARCH FIVE NEXT.

CONVICTIONS AND SENTENCING RECEIVING EXTENSIVE
COVERAGE BY CHICAGO NEWS MEDIA DUE TO IMPORTANCE OF CASE
AND HOODLUM INVOLVEMENT.

END

RM FBI WASH DC

END OF CALL

VIA TELETYPE
MAR 17 1969
ENCIPHERED

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

WA--08--710 PM RSH

DEFERRED 3-17-69 RSH

TO DIRECTOR (92-5762) (25-533342) --PLAINTEXT--
FROM CHICAGO (92-914) (25-45742)

SAM BATTAGLIA, AKA; AR. OO; CHICAGO.

SAM JOSEPH BATTAGLIA, AKA. SSN ELEVEN - ONE HUNDRED
AND EIGHT - FORTY FOUR - EIGHTY NINE; SSA. OO; CHICAGO.

REMYTEL FEBRUARY SEVEN, SIXTYEIGHT. *sed 196*

ON MARCH SEVENTEEN INSTANT THREE JUDGE PANEL OF U.S.
COURT OF APPEALS, SEVENTH CIRCUIT, CHICAGO, AFFIRMED CONVICTION
OF SAM JOSEPH BATTAGLIA RENDERED NOVEMBER TWENTY NINE, SIXTY SEVEN
IN USDC, CHICAGO. COURT HELD THAT RECORD JUSTIFIED TRIAL COURT
IN FINDING OF GUILTY AND IN ADDITION THAT BATTAGLIA WAS GIVEN
FULL AND TIMELY WARNING OF HIS CONSTITUTIONAL RIGHTS BY BUREAU
AGENTS AS REQUIRED BY MIRANDA VS. ARIZONA. COURT ALSO
FOUND ELECTRONIC EAVESDROPPING LOGS RE BATTAGLIA'S FATHER,
SAM BATTAGLIA, IRRELEVANT AND UNRELATED TO THIS CASE.

CHICAGO WILL FOLLOW AND ADVISE BUREAU OF FURTHER
DEVELOPMENTS.

END

WLM FBI WASH DC

147
MAR 20 1969

XEROX
MAR 21 1969

REC-123

EX 106

4 MAR 20 1969

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TELETYPE

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WA 16 752 PM MFM

DEFERRED 5-9-69 LJP

TO DIRECTOR (92-5762) (25-533342) PLAINTEXT
FROM CHICAGO (92-914) (25-45742) 1P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SAM BATTAGLIA, AKA; AR. OO CHICAGO.

SAM JOSEPH BATTAGLIA, AKA., SSN ELEVEN - ONE HUNDRED
EIGHT - FOURTY FOUR - EIGHTY NINE; SSA. OO CHICAGO.

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REMYTEL MARCH SEVENTEEN LAST. *see 183*

AUSA [] ADVISED MAY NINE INSTANT THAT
THREE JUDGE PANEL, US COURT OF APPEALS, SEVENTH CIRCUIT,
CHICAGO, IN PER CURIAM DECISION DENIED SAM JOSEPH
BATTAGLIA'S PETITION FOR REHEARING AFTER RE-EXAMINING
IN CAMERA ELECTRONIC EAVESDROPPING UPON DEFENDANT'S
FATHER SAM BATTAGLIA. COURT FOUND THAT NOT ONLY IS MATERIAL
RE-EXAMINED UTTERLY IRRELEVANT BUT THERE IS NO SUGGESTION
EITHER WITHIN MATERIAL OR IN REPRESENTATIONS MADE CONCERNING
IT THAT OVERHEARD CONVERSATIONS WERE DEFENDANT'S OWN, OR TOOK
PLACE IN HIS PREMISES, OR EVEN, IN FACT, TOOK PLACE WITHIN HIS
PRESENCE AND HEARING AS PRESCRIBED BY U.S. SUPREME COURT IN _____

[] CASE.

END

RMC

FBI WASH DC

25 MAY 13 1969

MAY 14 1969

568 MAY 1 1969

UNREC COPY FILED IN 25-533342

REC-33

184

NEPHE

TO: DIRECTOR, FBI

FROM: CHICAGO (92-2027) (92-914) 1P

SUBJECT: (92-3725) (92-5763) PLAINTEXT

RE: CHICAGO (92-2027) (92-914) 1P

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✓ JOSEPH JOHN AMABILE, AKA; ET AL; [REDACTED]

VICTIM; AR. HOBBS ACT - CONSPIRACY. OO: CHICAGO.

SAM BATTAGLIA, AKA.; AR. OO: CHICAGO.

ELSUR HEARING FOR SAM BATTAGLIA COMMENCED BEFORE JUDGE
JULIUS J. ROFFMAN, USDC, CHICAGO, ON JUNE THIRTY INSTANT.
JUDGE OVERRULED DEFENDANT'S MOTION TO ORDER GOVERNMENT TO
PRODUCE [REDACTED]

BATTAGLIA'S [REDACTED] REQUESTED AND WAS GRANTED
CONTINUANCE TO JULY THREE NEXT IN ORDER TO ISSUE APPROPRIATE
SUBPOENAS ON [REDACTED]. BUREAU
WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WA...JDR

FBI WAADH C

ORIGINAL FILED IN 92-2027

92-2027
NOT RECORDED
172 JUL 7 1969

59 JUL 14 1969

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WA 12 757PM HCK

DEFERRED 7-1-69 HCK

VIA TELETYPE
ENCIPHERED

TO DIRECTOR (92-8725) (92-5762) PLAINTEX
FROM CHICAGO (92-2027) (92-914) IP

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

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b7C

JOSEPH JOHN AMARILE, AKA; ET AL;
VICTIM, AR. HOBBS ACT - CONSPIRACY. OO: CHICAGO.
SAM BATTAGLIA, AKA; AR. OO: CHICAGO.

REMYTEL JUNE THIRTY LAST. *cc'd file*

SUBPOENA DUCES TECUM SERVED JULY ONE INSTANT CALLING
FOR APPEARANCE OF SA [REDACTED] BEFORE USDC JUDGE
JULIUS J. HOFFMAN, CG, JULY THREE NEXT WITH [REDACTED]

[REDACTED]

ABOVE TURNED OVER TO USA THOMAS A. FORAN WHO ADVISED
CONFIDENTIALLY HE WILL CONFER WITH JUDGE HOFFMAN PRIVATELY
ADVISING HIM OF [REDACTED] PARTICULARLY IN LIGHT OF US SUPREME COURT DECISION IN ALDERMAN
CASE, BEFORE FORAN FORMALLY MOVES TO QUASH SUBPOENA. BUREAU
WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

RNK FBIWASH DC

JUL 3 1969

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165 JUL 7 1969

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TO DIRECTOR AND SAC, NEW YORK

FROM CHICAGO (88-2027) (88-214) 1P

MURDER OF MARTIN LUTHER KING, JR., ET AL; WILLIAM HERBERT PILEY

MURDER, AR. HONORABLE CONSPIRACY. OR: CHICAGO.

SAN BATTAGLIA, AKA; AR. CHICAGO.

REMYTEL JULY ONE LAST. *cc in file*
U. S. District Court

ON JULY THREE INSTANT USDC JUDGE JULIUS J. HOFFMAN,
CHICAGO, GRANTED MOTION TO QUASH SUBPOENA DUCES TECUM

SERVED ON [REDACTED]

AT CONCLUSION OF HEARING TODAY JUDGE HOFFMAN FURTHER
DECIDED HE WILL SIGN CERTAIN FINDINGS OF FACT AND CONCLUSIONS
OF LAW, TO BE SUBMITTED BY PROSECUTION, INDICATING CONVICTION
OF BATTAGLIA WAS NOT TAINTED BY ILLEGAL EAVESDROPPING BY
GOVERNMENT AND HIS CONVICTION IS THEREFORE RENEWED AND
SENT BACK TO COURT OF APPEALS FOR FURTHER APPELLATE REVIEW.

END

RNK FBI WASH DC

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NOT RECORDED
178 JUL 9 1969

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/24/70	INVESTIGATIVE PERIOD 1/31/68 - 9/16/70
TITLE OF CASE A SAM JOSEPH BATTAGLIA, aka Sam Battaglia, Sam Bates, Sam Battaglia, Jr., Sam Briatti, Sam Joseph SSN 11-108-44-89 <i>SAM BATTAGLIA</i>		REPORT MADE BY SA 	TYPED BY smh
		CHARACTER OF CASE SSA	

REFERENCES: Report of SA at Chicago, 1/25/68.
Chicago airtel to Bureau, 8/18/70.
Chicago telephone call to Bureau, 9/16/70.

- C -

ENCLOSURETO BUREAU (1)

One disposition sheet for subject.

ADMINISTRATIVE

Extensive investigative period noted; however, all investigation had been completed in this matter prior to date of referenced

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
4 - Bureau (25-533342) (Encl. 1)						92-5762- NOT RECORDED SEP 29 1970		
(1 - 92-5762)								
1 - USA, Chicago								
(Attn: AUSA)								
2 - Chicago (25-45742)								
(1 - 92-914)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A -
COVER PAGE

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25-533342-70

CG 25-45742

report and this case was maintained in a pending status to follow the subjects appeal through the courts. This case was appealed all the way to the United States Supreme Court and back again to the United States District Court. The Bureau has been promptly advised of all appeal rulings in this case by numerous communications not being set forth on the administrative page of this report.

SAM JOSEPH BATTAGLIA is a son of SAM (TEETZ) BATTAGLIA, who has been publicly identified in the news media in the Chicago Illinois, area as a convicted crime syndicate boss. He is currently serving a sentence in the Federal Penitentiary for violation of the Hobbs Act. The conviction is under appeal.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7cCopy to: 1 - USA, Chicago
(Attn: AUSA [redacted])Report of: SA [redacted]
Date: 9/24/70

Office: Chicago

Field Office File #: 25-45742

Bureau File #: 25-533342

Title: SAM JOSEPH BATTAGLIA
SELECTIVE SERVICE NUMBER
11-108-44-89

Character: SELECTIVE SERVICE ACT

Synopsis: SAM JOSEPH BATTAGLIA, date of birth 2/25/44, was found guilty in USDC on two counts of violating Title 50, Appendix, U.S. Code, Section 462 on 11/29/67, in the NDI. BATTAGLIA was sentenced to serve four years in custody of the Attorney General on each count to run concurrently. On 2/7/68, US Judge JAMES PARSONS, Chicago, reduced BATTAGLIA's sentence from four to two years under Title 18, U.S. Code, Section 4208 (A) (2). BATTAGLIA appealed this matter through the US Court of Appeals, Seventh Circuit, and the United States Supreme Court denied BATTAGLIA petition for writ of certiorari. On 1/2/70, US Judge PARSONS suspended, reduced and modified the sentence previously imposed by placing BATTAGLIA on probation for three years with provision that he voluntarily seek service in the Armed Forces. BATTAGLIA was ordered for induction, 4/29/70, at Chicago, but was found mentally unqualified due to his having only nine years of school. BATTAGLIA submitted a motion to the court to vacate his conviction and clear the record. On 9/16/70, US Judge PARSONS denied the motion to vacate the conviction and let the three years probation stand with modification that BATTAGLIA need not seek to enter the Armed Forces from this time.

- C -

DETAILS:

SAM JOSEPH BATTAGLIA was found guilty on two counts of violating Title 50, Appendix, United States Code, Section 462, making false statements and failure to keep his local Selective Service Board advised of his current marital status, following a bench trial completed on November 29, 1967, before Judge JAMES B. PARSONS, United States District Court (USDC), Northern District of Illinois (NDI), Eastern Division, Number 66 CR 353. BATTAGLIA was sentenced to four years in custody of the Attorney General of the United States on each count, to run concurrently.

On February 7, 1968, Judge PARSONS reduced BATTAGLIA's sentence from four to two years under Title 18, United States Code, Section 4208 (A) (2). BATTAGLIA remained free on \$2,000 appeal bond. A notice of appeal was filed on February 16, 1968.

On March 17, 1969, a three-judge panel of the United States Court of Appeals (USCA) for the Seventh Circuit, Number 16861, affirmed BATTAGLIA's judgment of conviction. A petition for rehearing was denied in a per curiam opinion on May 7, 1969. The United States Supreme Court subsequently denied BATTAGLIA's petition for writ of certiorari, Case Number 202 Appellate, on October 13, 1969.

On November 19, 1969, the USCA denied a motion of BATTAGLIA to reconsider its opinion and judgement entered on March 17, 1969, and for leave to file a petition for rehearing, and ordered mandate issued forthwith.

BATTAGLIA filed motions in the USDC on November 21, 1969, to stay execution of sentence and to reduce sentence. Judge PARSONS stayed sentence until December 4, 1969, which was subsequently continued to January 2, 1970. It was stated that psychiatric tests were to be made as the possibility exists that BATTAGLIA is afflicted with a nervous disorder, possibly epilepsy.

On January 2, 1970, Judge PARSONS suspended, reduced and modified the sentence previously imposed by placing BATTAGLIA on probation for a period of three (3) years with provision that said probation will be discharged if he is received into military service either before he is 26 years of age or by volunteering thereafter. The following special conditions were imposed upon probation:

1. Submission to immediate induction and if not immediately inducted, under the supervision of the probation officer throughout the full three (3) years of probation, that he seek voluntary service in the Armed Forces continually on a monthly basis;
2. The United States of America is directed to authorize the Selective Service Board to permit BATTAGLIA's submission into induction;
3. The United States of America is also directed to inform the Local Board of the Court's order upon the Board to forward his file to the induction station immediately;
4. That Local Board 108 is herein ordered to expedite the induction of BATTAGLIA.

Status reports were made to District Court Judge JAMES B. PARSONS during the period February 9, through July 20, 1970. The Court was advised that BATTAGLIA submitted himself for induction on January 9, 1970, and was subsequently re-classified 1-A. He also made appointments with [redacted] Chicago.

BATTAGLIA was ordered up for induction on April 29, 1970. [redacted] Induction Officer, Armed Forces Entrance and Examining Station (AFEES), Chicago, Illinois, advised on April 30, 1970, that BATTAGLIA was found mentally unqualified. He has but nine years schooling which is below the trainability standard of the ten years schooling requirement currently in force. BATTAGLIA was also found to have irregularities in his heart.

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On May 11, 1970, [redacted] said BATTAGLIA's papers were returned to Local Board 108 which informed it would not re-submit his papers due to his mental status.

BATTAGLIA's attorney informed the Court on July 20, 1970, that BATTAGLIA has shown good faith. He has continued to offer himself for induction into the Armed Forces, but has been refused. A motion is to be submitted to the Court to vacate BATTAGLIA's conviction and clear the record. The case was continued to September 16, 1970.

CG 25-45742

On September 16, 1970, United States District Judge JAMES B. PARSONS, Chicago, denied the defendants motion to vacate the conviction and stated that the three year probation sentence would stand. Judge PARSONS modified the conditions of probation in that BATTAGLIA would no longer have to monthly seek enlistment in the Armed Forces. Judge PARSONS stated that this is the final court action in this case.

SAM JOSEPH BATTAGLIA is described as a white male, date of birth February 25, 1944, at Chicago, 5' 10½", 185 pounds, black hair, brown eyes and dark complexion.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR018 CG PLAIN

750 PM NITEL 10-2-70 BCK

TO DIRECTOR (92-8725) (92-5762)

FROM CHICAGO (92-2027) (92-914)

b6
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JOSEPH JOHN AMABILE, AKA; ET AL; [REDACTED] -
VICTIM; AR; HOBBS ACT - CONSPIRACY. OO: CHICAGO.

SAM BATTAGLIA, AKA; AR. OO: CHICAGO.

AS BUREAU AWARE, CONVICTIONS OF SUBJECTS SAM BATTAGLIA
JOSEPH AMABILE AND [REDACTED] FOR VIOLATION OF HOBBS ACT
WERE PREVIOUSLY AFFIRMED BY U.S. COURT OF APPEALS, SEVENTH
CIRCUIT; HOWEVER, SUPREME COURT REMANDED CASE TO DISTRICT COURT
FOR ELSUR HEARING IN LINE WITH [REDACTED] DECISION. AT CON-
CLUSION OF HEARING USDC, CHICAGO, FOUND BATTAGLIA CONVICTION
NOT TAINTED BY ELSUR AND ENTERED NEW JUDGMENT AGAINST HIM
WITH FIFTEEN YEAR SENTENCE AND TEN THOUSAND DOLLAR FINE REIMPOSED.
USDC LIKEWISE REIMPOSED SAME PENALTIES ON AMABILE AND EVANS.
ALL DEFENDANTS THEN APPEALED THESE FINDINGS OF USDC ATTACKING
CORRECTNESS AND ADEQUACY OF PROCEEDINGS IN TAINT HEARING AND
ALSO CONTENDING THAT GOVERNMENT WAS OBLIGED TO TURN OVER ELSUR
INDEX CARDS.

END PAGE ONE

18 OCT 8 1970

92-5762

NOT RECORDED

133 OCT 8 1970

55 OCT 12 1970

ORIGINAL FILED IN 92-8725-

PAGE TWO

ON OCT. TWO INSTANT, U.S. COURT OF APPEALS, SEVENTH
CIRCUIT, BY TWO TO ONE DECISION REAFFIRMED JUDGMENTS OF
CONVICTIONS BY FINDING THAT USDC DID NOT ABUSE ITS DISCRETION
IN DENYING PRODUCTION OF ELSUR INDEX CARDS AND THAT ABOVE
HEARING SATISFIED .

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CHICAGO WILL CONTINUE TO FOLLOW AND COPY ABOVE APPEAL
DECISION WILL BE SUBMITTED TO BUREAU.

END

~~HOLD FOR AN IMMEDIATE~~

TRC FBI WASHINGTONDC

cc Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/24/70	INVESTIGATIVE PERIOD 4/14/68 - 11/18/70
TITLE OF CASE SAM BATTAGLIA		REPORT MADE BY SA [REDACTED]	TYPED BY mj
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA [REDACTED] dated 4/26/68. ser/182

- C -

ADMINISTRATIVE

In view of lengthy prison sentence subject is serving,
case is being closed.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-5762)						12-5762-185 REC 12		
1 - USA, Chicago						22 NOV 30 1970		
1 - AIC, Chicago Strike Force,						110		
1 - Chicago (92-914)								
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,							
Request Recd.								
Date Fwd	Organized Crime and Racketeering							
By	56 DEC 1 1970							

-A*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
Copy to: 1 - AIC, Chicago Strike Force,

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Report of: SA [REDACTED]
Date: November 24, 1970

Office: Chicago

Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: Subject incarcerated in U.S. Penitentiary, Leavenworth, Kansas, and FCI, Marion, Illinois, since 10/8/67, serving a 15 year sentence following conviction in USDC, Chicago.

- C -

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 9 1971 *CPH*

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____

W
NR014 CG PLAIN

708PM NITEL 8/9/71 B C K

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

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also known as Anti-Racketeering
SAM BATTAGLIA, AKA. AR. OO: CHICAGO.
Office of Origin

AS BUREAU AWARE, SUBJECT IS FORMER BOSS OF CHICAGO LCN FAMILY
WHO IS PRESENTLY SERVING FIFTEEN YEAR SENTENCE AS RESULT OF HOBBS
ACT CONVICTION IN *U. S. District Court* USDC CHICAGO IN NINETEEN SIXTY SEVEN.

FOR INFO BUREAU ON AUGUST SEVEN LAST SUBJECT'S SON, SAM
JOSEPH BATTAGLIA DIED OF HEART ATTACK. ON AUGUST NINE INSTANT
SUBJECT'S WIFE, ANGELA BATTAGLIA, ALSO DIED.

AS BUREAU AWARE SAM JOSEPH BATTAGLIA WAS SENTENCED TO FOUR
YEARS IN CUSTODY IN NINETEEN SIXTY SEVEN FOR VIOLATION OF SSA OF
NINETEEN FORTY EIGHT HOWEVER THIS SENTENCE WAS VACATED BY USDC,
JUDGE JAMES B. PARSONS IN NINETEEN SEVENTY AND HE WAS PLACED ON
THREE YEARS PROBATION.

EX-105

REC-53

92-5762-186

INFO RECEIVED TODAY THAT SUBJECT HAS BEEN GRANTED PERMISSION
BY AUTHORITIES USP, MARION, ILLINOIS TO ATTEND WAKES AND FUNERALS
OF WIFE AND SON IN CHICAGO AREA. ARRANGEMENTS HAVE BEEN PERFECTED
FOR SUBJECT TO FLY TO CHICAGO VIA CHARTER PLANE A.M. AUGUST TEN
END PAGE ONE

AUG 11 1971

AUG 16 1971

gpt

PAGE TWO

NEXT ACCOMPANIED BY A MEDICAL TECHNICIAN INASMUCH AS SUBJECT ALSO HAS HEART PROBLEM. SUBJECT WILL BE MAINTAINED IN CUSTODY BY WARDEN, COOK COUNTY JAIL, AND WILL SO REMAIN UNTIL HE IS RETURNED TO USP, MARION.

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

E N D

HOLD

PM NITEL 8/9/71 B C K

TO DI CC: MR. GALE

1 - Mr. Scatterday
1 - Mr. O'Donnell
1 - Mr. Cleveland (Route thru for Review)

Assistant Attorney General
Criminal Division

April 17, 1972

Director, FBI

INTELLIGENCE REQUEST - PAROLE CHECK

Reference is made to your letter dated April 7, 1972, your reference HEP:ETJ:GS:MB:jec 123-66, captioned "Intelligence Request - Parole Check," requesting information in our files concerning Salvatore Battaglia and James Amabile..

Enclosed are one copy of FBI Identification Record Number 320 614 for Sam Battaglia and one copy of FBI Identification Record Number 1 018 488 for Joseph Anabile, which may pertain to the individuals in whom you are interested.

The files of this Bureau show that all pertinent information concerning Salvatore Battaglia has previously been furnished to the Criminal Division.

Refer to reports submitted between November 27, 1961, and November 24, 1970, by Special Agent Charles E. Brunner, at Chicago, in the case entitled "Sam Salvatore Battaglia, also known as Sam 'Teetz' Battaglia, Sam Battaglia, Sam Batagly; Anti-Racketeering."

(92-5762)

You are also referred to the report of Special Agent [redacted] at Chicago, dated March 22, 1966, in the case entitled "Joseph John Anabile, Anti-Racketeering."

(92-8725-9)

On the basis of the identifying data furnished, no record was located for James Amabile, born September 17, 1915, in the general files of this Bureau or in our Identification Division records. However, the files of this Bureau show that all pertinent information concerning one Joseph John Anabile, born September 15, 1917, Chicago, Illinois, has previously been furnished to the Criminal Division.

Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

JEO:cmr (6)

SEE NOTE PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

5 APR 21 1972

**Assistant Attorney General
Criminal Division**

Refer to the reports submitted between November 17, 1965, and January 23, 1967, by Special Agent [redacted] at Chicago, in the case entitled "Joseph John Amabile, Anti-Racketeering" as well as the reports of Special Agent [redacted], at Chicago, between February 23, 1967, and March 25, 1971, in the case entitled "Joseph John Amabile, also known as, Et Al.; [redacted] [redacted], -Victim; Anti-Racketeering-Conspiracy."

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Enclosures (2)

(92-8725)

NOTE: Department has requested a review of Bufiles concerning two well-known Chicago hoodlums on whom they are preparing reports at the request of the U.S. Board of Parole. We have in the past disseminated a quantity of pertinent information on the individuals in question to the Department and are herewith referring the Department to our previous reports.

Director
Federal Bureau of Investigation

April 7, 1972

HEP:ETJ:GS:MB:jec
123-66

[Redacted]
Assistant Attorney General
Criminal Division

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b7c

INTELLIGENCE REQUEST - PAROLE CHECK

The following individuals are being considered for
parole:

SALVATORE BATTAGLIA
DOB: 11/5/08
FBI #320 614

JAMES AMABILE
DOB: 9/17/15
FBI #1 018 488

We have been requested by the Board of Parole to prepare
a report reflecting the above-named individuals' connections, if
any, to syndicate members and/or organized criminal activities.

Please advise us of any information in your files which
may be of assistance to us in complying with the request of the
Parole Board.

It is requested that this information be furnished to us
by April 18, 1972.

92-5762
NOT
170 APR 19 1972

ORIGINAL FILED IN
62-5-37811

CORRELATION SUMMARY

Main File No: 92-5762

Date: 7/13/72

Subject: Sam Salvatore Battaglia

Date Searched: 3/29/72

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed on page 2. All references under these names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

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Analyst

Supervisory Clerk

Approved

GHV:jmo

20 JUL 14 1972

1 ENCLOSURE

"Encl Behind File
Search Slips only"

54 OCT 18 1972

CONSOLIDATION

① Battaglia, Sam Salvatore
② Batagly, Sam
③ Battagila, Sam
④ Battagilia, Sam
⑤ Battaglea, Sam
⑥ Battaglia, Butter
⑦ Battaglia, Salvatore
⑧ Battaglia, Sam
⑨ Battaglia, Sam T.
⑩ Battaglia, Sam Teets

Battaglia, Sam Teetz
Battaglia, Samuel
Battaglia, Teets
Battaglia, Teetz
Battaglia, Tetes
Battaglia, Tietz
Battaglio, Sam
Battaglis, Sam
Battoglia, Sam
Rock, Joe

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Sam Salvatore Battaglia can be found in the main file or elsewhere in this summary. This information may have been received from a different source.

LCN.....La Cosa Nostra

RELATIVE WHO HAS BUREAU MAIN FILE

The relationship, biographical data, and crime syndicate activity of Sam "Teetz" Battaglia were set forth in the serial of the main file on his relative, as follows:

(continued)

(continued)

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
Sam Joseph Battaglia	Son	25-533342-69 ep.3	(21)

The following additional main file on a relative of Teets Battaglia was disclosed during preparation of this summary:

NAME	RELATIONSHIP	FILE NUMBER
Joseph Battaglia	Brother	92-9830

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The following references pertain to a possible plot to kidnap Winthrop Rockefeller, III (7-182), at Houston, Texas. In connection with the investigation of this plot, information concerning the activities and criminal record of Sam Battaglia from 11/19/30 to 10/20/33 was set out. During an interview Battaglia and [redacted] Chicago [redacted] stated that in July 1933 they went on a trip from Chicago via Kansas or Missouri to Oklahoma, thence to Houston where they were arrested for murder. Battaglia posted bond and fled and as of 10/20/33 he had not been apprehended. His last known address was (illegible) Gilpin Place, Chicago.

REFERENCE	SEARCH SLIP PAGE NUMBER
7-182-1 p.1 (Arrested)	(22, 37)
-3 p.1 (Arrested)	(2)
-4 p.1, 2	(37)
-15 ep.5	(2, 37)
-19 p.1, 2 (Arrested)	(2)
-20 p.1, 2 (Arrested)	(2)
-22 p.1	(2)

[redacted] (first name not given), [redacted] of the "American", Chicago, Ill., advised concerning the killing of one Mulloy (first name not given), head of the Motion Picture Operators Union, in approximately February 1935 in Chicago. Sam Battaglio probably was associated with Louis Fratto (not identified) in this murder.

7-576-5662 p.3
(35)

The Gary, Indiana PD advised concerning the 9/28/45 murder of Al Chase, a pimp in Gary, that on the day preceeding Chase's death, Sam Battaglia, a well known hoodlum from Chicago, had been with Chase all day and Chase had introduced him as a friend he had formerly worked with in Chicago. The two had been together in Gary until the early evening of 9/27/45 when they went to Calumet City and were last seen together less than an hour before Chase's body was discovered. In view of this, it was quite certain that Battaglia either killed Chase or was the finger man, and a warrant was issued in Hammond, Ind., for Battaglia's arrest. He was arrested in Chicago as a result of this warrant but was released on \$45,000 bond and efforts to extradite were unsuccessful.

It was noted that as of 7/25/46, the warrant for Battaglia was still on file in Lake County.

62-81093-21-1 p.25
(7)
SI 31-71873-4 p.2
(3)

The following references pertain to Louis Campagna (63-588), whose wake was held in Berwyn, Ill., on 6/1/55. It was attended by the heirarchy of the underworld including Sam Battaglia, gang executioner.

REFERENCE

SEARCH SLIP PAGE NUMBER

63-588-5 p.1
-A "Chicago American" 6/2/55

(7)
(7)

92-3728-1 ep. 24

(12)

The following references in the file captioned "General Investigative Intelligence File" pertain to the criminal activities and associates of Sam Battaglia from approximately 10/15/44 to 1/31/58 in Chicago. Battaglia, part owner of the Happy Hour Club, 173 North Clark, a notorious

(continued)

(continued)

meeting place for the hoodlum element, served as a "trigger-man" for Sam Giancana. Battaglia and Giancana were believed to be responsible for most of the black power bombings which occurred prior to December 1955. These bombings were part of a program to muscle into legitimate businesses in order to get permission of the owners to operate gambling activities. Battaglia and Giancana were among the gangsters who attended the wake of Anthony Capezio, top lieutenant in the crime syndicate, on 7/8/57.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-75147-9-34 p.39,46,62,71
-62 p.3a,364
-69 ep.9,180
-132 ep.69
-147 ep.20,69
-148 ep.40
-182 ep.1
-A "Chicago Tribune" 7/9/55

(6)
(6)
(33)
(32)
(6)
(6)
(6)
(7)

The following references pertain to a request (date not given) made by Robert F. Kennedy, chief counsel of the Senate Select Committee on Improper Activities in the Labor Management Field (62-103771), for pertinent information concerning Sam Battaglia, also known as "Teets", of Chicago, Ill. In response to Kennedy's request, on 6/16/58 a resume was sent to the Committee. This information has been incorporated in Battaglia's main file or elsewhere in this summary.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-103771-1212 p.1; ep.1 Summary 6/16/58
-1219 p.1

(2,25)
(7,27)

On 3/17/58 [redacted] for the "Chicago Tribune", advised that Sam "Tetes" Battaglia was arrested with Vincent Mangano of Brooklyn, NY, in Cleveland, Ohio, in 1928. He had been intimately acquainted with Paul Ricca as an "enforcer" and was a former member of the old "42" gang and a friend of Anthony Pape, who was assassinated in gangland fashion. In 1945 Battaglia was investigated for the murder of Alex Chase, a Hammond, Ind., hoodlum.

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On 7/9/58 [redacted] Chicago PD, testified before the Senate Committee that [redacted] who was active in

(continued)

(continued)

"syndicate" affairs, had a deal with Tetes Battaglia and [redacted] on the west side (no further details).

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Add. info.

92-5248-1 p.16,26,34
(13/32)

The 7/12/58 issue of the "Chicago Tribune" referred to seven gangsters who refused to testify before the Senate Committee on 7/11/58 and who were the rulers of an empire of gambling joints for the Chicago Crime Syndicate. The seven persons named included Sam Battaglia.

62-302-9-42 ep.8
(6)

Subsequent to 3/16/59 [redacted] (9-36275) advised that she was [redacted] in Calumet City, Ill., and intimately acquainted with Chicago hoodlum Sam Battaglia. [redacted] was shown Battaglia's photograph and failed to identify him.

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9-36275-X2 p.2
(2)

On 12/19/59 and 12/21/59 the Chicago PD advised that the police investigation into the murder of Roger Touchy (7-86) was continuing with a general round-up of Chicago syndicate members. Touchy's bodyguard, [redacted] who was shot and wounded* in the ambush that killed Touchy, told reporters that Sam Battaglia could well have been one of the gunmen. Battaglia was a gunman and enforcer for Tony Accardo, however, [redacted] refused to make this same identification to the Police, probably out of fear.

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63-4296-9-504 p.1
(7)

*On 12/16/59

On 8/11/61, [redacted] advised that one [redacted] was handling the sale of The Trade Winds Restaurant, Rush Street, Chicago, for his other partners (first name unknown) [redacted]. [redacted] and the others were fronting in the ownership of The Trade Winds for

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(continued)

(continued)

[redacted], Phil Alderisio and Sam "Teets" Battaglia. [redacted] and his partners, fronting for [redacted], Alderisio and Battaglia, were attempting to purchase the restaurant El Puccini in Hollywood, Calif., which was owned by Frank Sinatra and Dean Martin. (No further details or identification of the above mentioned individuals.)

92-5411-18 p.9
(13,28)

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On 11/26/62 and 12/6/62 PCI [redacted] advised that [redacted] of Morgano Motors, Stone Park, Chicago, was an associate of "Teets" Battaglia and Rocco Salvatore Pranno (92-5806).

92-5806-9 p.1
(29)

On 5/9/63 [redacted] advised that she had determined from Sam Gallo and [redacted] that the "loot" obtained from the Bank of Broadway, Melrose Park, Ill., and the American National Bank of Chicago, was "stashed" in separate safety deposit boxes. The money from the Bank of Broadway was placed in a safety deposit box by Gallo's wife but the identity of the bank or what name the box was listed under was not known. The money from the American National Bank was placed in a safety deposit box of [redacted], however, he returned this money to Gallo and [redacted]. After the "capers" at these two banks, Sam "Teets" Battaglia "blew his top" and told Gallo and [redacted] that Tony Accardo's money was in the Bank of Broadway and they had better not spend any of the "loot". For this reason they were afraid to spend any of this money which still remained in a safety deposit box that Gallo's wife rented. This money was being held for Accardo. (No further details or identities)

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29-33390-5 p.B
(2,30)

Correlator's Note: Further review of the file revealed that there was an investigation concerning the involvement of [redacted] (29-33390), former President of the Bank of Broadway, in the embezzling of bank funds in connection with fictitious loans.

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The following references pertain to the investigations and/or hearings of Congressional Committees. Information regarding the Chicago-Italian organization activities of Sam Battaglia was set out in testimonies of individuals and exhibits on 9/9/50 and 10/11/63. Battaglia of Oak

(continued)

(continued)

Park, Ill., was an ex-convict who was first arrested at the age of 15. He was arrested on numerous occasions for robbery, assault and investigation of murder and served time for attempted burglary and assault to commit murder.

COMMITTEE	REFERENCE	SEARCH SLIP PAGE NUMBER
Permanent Subcommittee on Investigations of the Committee on Government Operations, US Senate	92-4282-169 ep.508A,509, 517 (arrested)	(13,28)
Special Committee to Investigate Organized Crime in Interstate Commerce, US Senate	62-91933-615 part 5 ep.23 -800 p.1	(7) (7)

According to a Bureau memo dated 6/17/64 [redacted]
[redacted] British Embassy, WDC, advised that he had information indicating that [redacted]
of the Midwest Triumph Distributors, Incorporated, a concern selling British-made Triumph and Jaguar automobiles in Chicago, appeared to have hoodlum connections. He furnished details in his possession indicating their possible connection with Chicago hoodlum Sam Battaglia and others.

63-9347-3
(7)

[redacted] PCI, advised that Felix Alderisio of the Chicago LCN, [redacted] of Chicago visited [redacted] (92-7977) at his restaurant in Milwaukee, Wisc., on approximately 8/21/64. Sam Battaglia, a big-time Chicago hoodlum, did not come because he decided to stay on his farm in Chicago. [redacted] made occasional visits to Battaglia's farm where he would meet with his brother, [redacted].

92-7977-1 p.8
(16)

The following references pertain to the activities and associations of Sam "Teets" Battaglia in connection with the Juice Racket (92-6442) from approximately 2/1/63 to 2/4/65 in Illinois. Battaglia, a well known member of the criminal element in Melrose Park, was associated with the operator of the Twin Food Products Company, Chicago, in the operation of the "juice" business. He was a prominent individual in bookmaking activities and other forms of gambling and referred customers

(continued)

(continued)

to the Twin Food Products Company.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6442-1 p.41,42
-12 p.30
-15 p.14,15,23

(15)
(29)
(15,29)

On 4/29/65 and 8/2/65 [] advised that Leonard Gianola, a member of the Chicago LCN family, was very close to Chicago LCN members such as Sam Battaglia.

92-5202-51 p.1,2
(13)

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[] PCI, advised that on 9/1/65, [] of the First National Mortgage Company, 645 North Michigan Avenue, Chicago, told him that they represented highly placed members of the Chicago "crime syndicate" who had a lot of money to invest. Some of this money was going into condominium high rise apartments in Chicago. They wanted [] to do the preliminary engineering work and to help secure a contractor. [] introduced [] to [] (ph), one of whom was supposed to be the right-hand man of "Teets" Battaglia.

87-85633-21 p.E
(27)

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Former [] advised that telephone number ES9-3209 was being used to accept horse bets for [] gambling boss in the Maxwell area of Chicago. [] a juice operator, worked for Sam Battaglia. (Chicago teletype, 10/14/65)

The serial revealed that the above telephone number was listed to [].

165-1934-1 p.1
(19)

Referral/Direct

(continued)

(continued)

92-7793-6 p.C
(16)

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[redacted] advised that Leo Manfredi (92-7793) attended the wake of [redacted] grandmother on 10/24/65. [redacted] worked for Sam "Teets" Battaglia and frequented Battaglia's firm* near Elgin, Ill.

92-7793-7 p.1,2
(16,30)

b7D

*probably farm

[redacted] advised that on 5/26/66 Sam Battaglia was at the Country House Restaurant in Melrose Park, Ill., where he picked up Rocco Salvatore (not identified). Pasquale Clementi (162-1800) was also at the Country House during this time.

162-1800-2 p.5
(19)

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On 6/28/66, [redacted] advised that the Fiore Buccieri and "Teets" Battaglia factions of the Chicago criminal organization had been at odds. Informant felt that Battaglia would have to call a meeting before the members of the Chicago Commission to iron out the differences between the two groups. These members would include Battaglia and Buccieri.

92-5202-55 p.1,3
(28)

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[redacted] advised that he had recently visited Rocco Salvatore Pranno (92-5806) at the Cook County jail. Pranno revealed that Sam Battaglia visited Sam Giancana (not identified) on occasion during Giancana's confinement at this same jail in Chicago. (Chicago teletype, 7/8/66)

92-5806-52 p.1
(15)

[redacted] advised that Chief of Police Iasco (first name not given) of Melrose Park, Ill., was completely dominated by Sam Battaglia through "Skippy" Cerone. (Chicago airtel, 9/30/66)

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66-2542-11-9-94 p.4
(7)

Correlator's Note: Battaglia's main file revealed that he was the crime syndicate's over-all boss in Melrose Park. Frank "Skippy" Cerone was the first lieutenant and under-boss.

The Melrose Park PD furnished information concerning an armed robbery of the Bargain Town Store at 17th and North Avenues, Melrose Park, Ill., on 11/28/66.

On 12/16/66 [redacted] advised that because of the involvement of [redacted] and Joseph Lombardi, Jr., in the above robbery, a call was received at the Melrose Park PD from [redacted] a prominent Chicago hoodlum, with an implication to "layoff". It was established from this phone call that [redacted] and "Teets" Battaglia had given the okay for this job.

92-11164-X2 p.3
(30)

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The following references appearing in the main files of the Confidential Informants listed below pertain to Sam Battaglia and his activities in connection with organized crime. These informants furnished information regarding the hoodlum activities, associates, and interests of Battaglia from childhood to approximately 2/15/67 in Illinois and Acapulco, Mexico.

CONFIDENTIAL INFORMANT

REFERENCE

SEARCH SLIP
PAGE NUMBER

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(19)

(19)

(19)

(19,31)

(30)

b7D

(continued)

(continued)

CONFIDENTIAL INFORMANT

REFERENCE

SEARCH SLIP
PAGE NUMBER

[REDACTED]
(19)

b7D

The following references pertain to [REDACTED] (92-8905), President, Local 399, International Brotherhood of Operating Engineers, who was a possible victim of extortion of union funds by [REDACTED] (92-8905) as of 8/12/65. Assistant US Attorney [REDACTED] planned Federal Grand Jury (FGJ) action in this matter in connection with inquiries into the activities of Chicago top hoodlums Sam Battaglia and Joseph Amabile. Amabile had previously attempted to take over the union. On 2/23/67, the FGJ returned indictments against Amabile, Battaglia, and others and discontinued their investigation in this matter.

b6
b7C

REFERENCE

SEARCH SLIP PAGE NUMBER

92-8905-1 p.2
-2 p.1,14
-5 p.1,2

(17)
(17)
(17)

On 4/28/67 SA observed a vehicle bearing 1967 Illinois license KB 5196 parked in front of Sam Battaglia's residence, 1114 North Ridgeland, Oak Park, Ill.

This serial revealed that John J. De Biase (92-9180) was observed driving a 1966 Ford Thunderbird with 1967 Illinois license KB 5194. This automobile was registered to De Biase.

92-9180-5 p.1,3
(18)

[REDACTED] advised of a situation that existed at the US Penitentiary, Leavenworth, Kansas, in 1968, wherein paintings were being extorted on a continuing basis from an inmate by other inmates for a supply of narcotics. Inmates operating this so-called narcotics ring and who sent paintings from the institution were Sam "Teets" Battaglia, [REDACTED]

b6
b7C
b7D

all known to be connected with the organized criminal element in Chicago.

92-7666-21 p.2
(16,29)

The following references in the file captioned "Top Hoodlum Program" pertain to the activities, contacts and associates of Sam Salvatore Battaglia from 1926 to approximately 2/28/69 in Illinois, Kansas, Ohio and Wisconsin. Battaglia was a prominent Chicago hoodlum who was closely associated with all Chicago top hoodlums and had been in charge of the enforcement arm of the organized Chicago criminals. His primary control was centered in the Western suburbs of Chicago and included insurance swindles, gambling, prostitution and the "juice" racket, also known as shylocking and loan sharking. Battaglia and a number of his associates were interviewed and refused to furnish any information. After the incarceration of Sam Giancana, LCN overlord of Chicago's Family, Battaglia acted as head of the Chicago hoodlum group. He was reluctant to accept the responsibilities of command or to make decisions due to his belief that the FBI would then focus an intense investigation on him. Battaglia's record dated back to 1926 and included a conviction for assault with a deadly weapon as well as numerous arrests on charges ranging from attempted burglary to murder. On 5/9/67 he was found guilty of a Hobbs Act extortion violation and on 5/29/67 was sentenced to 15 years. As of 2/28/69 Battaglia, who was confined at the US Penitentiary, Leavenworth, Kansas (USP-L), was accused by an inmate of financing the smuggling of narcotics into USP-L.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-325 p.1 (arrested Cleveland, Ohio, 1928)	(3)
62-9-9-40 ep.14	(35)
-144 p.2	(3)
-194 p.2	(3,25)
-195 p.3	(3)
-224 p.3	(3)
-245 p.8	(3,25)
-302 p.1	(3)
-309 p.3	(3,25)
-336 p.3,5,7	(3,25)
-343 p.19,23	(3,25)
-390 p.6-8	(4,24,26)
-408 p.6,10	(4,26)
-491 p.1	(4)
-494 p.6,8	(4)
-746 p.1-3	(4,26)
-750 p.1	(4)
-757 p.11	(4,26)
-801 p.1,2	(4)
-984 p.8	(4,26)
-1530 p.1B,147,263,272	(4,20,26)
-1616 p.158,214	(4,20,26)
-1652 ep.104,141	(20,26)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-9-1655 ep.23,51,56	(4,26)
-1760 p.2	(5,26)
-1772 p.1,2(interviewed 5/20/66)	(5)
-1808 p.1	(5,26)
-1841 p.2,5(reluctance due to possible FBI investigation; info. concerning criminal record)	(5,26)
-1915 p.1a,26,27,101,112,131,132,137, 138,141,150,161,176,178,179,200, 203,211,225,232,257,258,262,275, 277,279,282,288(May 1967 conviction and incarceration; info. concerning criminal record)	(5,27)
-A "Washington Star" 7/6/58	(5)
-A "Washington Post and Times Herald" 7/12/58 (newspaper photograph)	(5)
62-9-19-123 p.8,9	(5,27)
62-9-23-892 p.4	(23,27)
62-9-26-73 p.3	(5)
62-9-30-371 p.4	(5)
-375 p.3	(33)
-376 p.1,5	(5)
-384 p.8	(5)
-411 p.1	(6)
-420 p.1	(6)
-421 p.3	(6)
-474 p.3	(6)
-588 p.2(info. regarding conviction)	(27)

The following references appear in the main files of the individuals listed below. These references pertain to the organized criminal associations and activities of these individuals and Sam Salvatore Battaglia from approximately April 1936 to 8/14/71 in Illinois and Wisconsin. As of 1965 Battaglia was acting as head of the Chicago syndicate in lieu of Samuel M. Giancana who was in jail. Also set forth was information regarding Battaglia's associations and contacts with other members of the criminal element. He went to Kentucky to attempt to get his son into the University of Kentucky and to Pennsylvania to attend a Little League Baseball game in which his son was participating.

(continued)

(continued)

Battaglia was arrested in Cleveland in 1928 and in Chicago in 1954. He was under investigation for two Chicago gangland-type murders in the 1940's. On 8/24/65 Battaglia left Chicago for Atlanta, Ga.

REFERENCE

SEARCH SLIP PAGE NUMBER

Anthony Joseph Accardo

92-3087-88 p.166
-109 p.K,L,24-26,31,32
-206 p.9
-207 p.5
-213 p.1,3,7
-226 p.1
-238 p.3
-257 p.5
-291 p.1,3,4

(8,27)
(9,27)
(9)
(9)
(9)
(9)
(9)
(9)
(9)

Felix Alderisio

92-3141-27 p.D,F,G,1A,12,13,25,31,33(arrested
Cleveland, 1928)
-92 p.B,C,3,4
-98 p.1
-99 p.D,E,G,K,L,5-7
-128 p.V,1,3,6,8-13,15
-132 p.D,G,H,1,12
-150 p.1

(9,27)
(9)
(9)
(9)
(9)
(10)
(10,27)

Gus Alex

92-3182-30 p.13,17,39
-32 p.12,13,16
-81 p.L,M,1a,34,35,109
-225 p.1A,46,55,137,200
-1184 p.4,9,16

(12)
(12)
(12)
(12)
(12)

Joseph John Amabile

92-9460-2 p.11,12,22,24,25,39,40
-6 p.35,36
-7 p.C,1,7-9,25,29

(not indexed)
(not indexed)
(18)

Dominic Joseph Blasi

92-6681-26 p.1-3

(15)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

Joseph I. Bulger

92-9570-1 p.iii,18,21

(21)

Marshall Caifano

92-3174-13 p.12,22,27
-25 p.1A,14,27,31
-71 p.1,10,15
-100 p.2a

(11,32)
(11,28)
(12)
(12)

Frank John Cerone

92-6955-15 p.1,2

(15,31)

John Phillip Cerone, Sr.

92-5802-1 p.13,14,20
-22 p.1,2
-24 p.2,4
-25 p.2,6
-40 p.1,3
-51 p.3

(14,29)
(14,29)
(14)
(14,29)
(14)
(14)

Rocco De Grazio

92-9098-3 p.B,C,14,17
-5 p.1,6

(18)
(18)

Paul De Lucia

92-2894-78 p.6
-113 p.5
-164 p.3
-174 p.3

(8)
(8,27)
(8,27)
(8,27)

Lew Farrell

92-3185-73 p.C,D,1,13,24,26,31,32
-109 p.1

(12,28)
(12)

92-4551-1 p.M
-2 p.D,JJJJJJJJ
-5 p.M1

(13)
(not indexed)
(13,28)

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(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

Ben Fillichio

92-8979-2 p.69

(18)

Albert Frabotta

92-5782-1 p.5,6,9

(14,28)

-12 p.1,9

(14)

-14 p.1,4-6

(14,29)

Frank Fratto

92-8964-1 p.1,10,17,25,26

(17,31)

Joseph Gagliano

92-7403-1 p.21,25

(15,29)

-6 p.13

(15,29)

-52 p.1,3

(15,29)

-89 p.1,3

(16)

-90 p.2

(16)

Samuel M. Giancana

92-3171-21 p.20,30

(10,32)

-72 p.A14-A19,A110,66,112,115,117

(10,28,32)

-114 p.1b,5,6,66,68

(10,28)

-160 p.1

(10)

-188 ep.3

(10,31)

-225 p.18,19,33,87,92,95,97,113,144,

(10,28)

159,160,234,240

-430 p.1

(10)

-1592 p.1

(10)

-1605 p.1

(10,28)

-1618 p.1,2,39

(10)

-1620 p.1

(10)

-1629 p.2

(10)

-1638 p.1

(11)

-1639 p.2

(11)

-1644 p.1

(11)

-1712 p.1

(11)

-1739 p.1

(11)

-1856 p.1

(11)

-1857 p.1,2

(11)

-1865 p.1,2

(11)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

92-3171-1870 p.1
-1903 p.1
-A "Chicago's American" 5/13/65

{11} ~~11~~
{11} ~~11~~
{11,31} ~~11,31~~

Leonard Robert Gianola

92-9188-1 p.12,16,17
-4 p.1,8,9

{18} ~~18~~
{18} ~~18~~

[REDACTED]
92-3716-2 p.1,8(arrested Chicago, 10/4/54)

{12} ~~12~~

Vincent Joseph Inserro

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92-7366-1 p.25
-3 p.4

{15} ~~15~~
{15} ~~15~~

Angelo Peter Jannotta

92-8456-1 p.B,1,16,19-22
-2 p.A,1,4
-3 p.A,1,2
-5 p.A,1,2

{16} ~~16~~
{16} ~~16~~
{16} ~~16~~
{16} ~~16~~

[REDACTED]
92-8796-1 p.7,21

{17,30} ~~17,30~~

Michael J. Marchese

92-9335-1 p.1,4,6,7

{18} ~~18~~

Joseph Mendino

15-11627-12 p.52,66

{2} ~~2~~

Charles Nicoletti

92-5773-1 p.1,6
-27 p.1,4
-28 p.1,3
-34 p.1,2

{14} ~~14~~
{14} ~~14~~
{14} ~~14~~
{14,28} ~~14,28~~

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

Nicholas Palermo

92-9604-2 p.C,3,22,24,25,28,30

(18,30)

[REDACTED]
92-9032-1 p.B,C,1b,21
-6 p.1,3

(18)
(18)

b6
b7C

Ralph Pierce

92-3207-331 p.8,9,15

(12)

[REDACTED]
92-8097-3 p.1 (Add. info.)
-12 p.3 (Add. info.)

(16)
(not indexed)

[REDACTED]
92-8753-1 p.1,15,16,18-21,25
-2 p.1,4,11; ep.1

(17,20,30)
(17)

Rocco Salvatore

92-8443-1 p.1,2,9,11-17,19-21,27
-7 p.1,2,4,6,8,10,11
-12 p.1,3

(20)
(16)
(16)

Angelo Severino

92-8926-1 p.1,5,6

(17,30)

[REDACTED]
92-13011-1 p.3

(18)

[REDACTED]
92-8097-3 p.1 (Add. info.)
-12 p.3 (Add. info.)

(16)
(not indexed)

John J. Wolek

15-9848-4X p.5

(2)

REFERENCES NOT INCLUDED IN SUMMARY

The following references on Sam Battaglia, Teets Battaglia, Teetz Battaglia, and Sam Teetz maintained in the Special File Room of the Records Branch, Files and Communications Division, were not reviewed and it is not known whether they are identical with the subject of this summary.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-9-1615	(4,26)
-1623	(26)
-1656	(5,36)
-1674	(31)
92-3174-32	(12)
92-4551-780	(13)

The following reference on Salvatore Battaglia located in the Personnel Records Unit of the Records Branch, Files and Communications Division, was not reviewed, and it is not known whether it is identical with the subject of this summary.

REFERENCE	SEARCH SLIP PAGE NUMBER
67-528788-23	(23)

The following references on Sam Battaglia and Samuel Battaglia were not available during the time this summary was being prepared.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-75147-144 ep.41	(6)
100-42303-338 ep.43	(22)
-533 p.10,15,17	(22)

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Although the information is the same it may have been received from different sources.

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 010 SI CODE

1015PM URGENT 8-28-73 DJK

TO DIRECTOR (92-5762)

CHICAGO (92-914)

KANSAS CITY

FROM SPRINGFIELD (92-243) 2PP -RUC-.

SAM BATTAGLIA, AKA. AR. OO: CHICAGO.

RE CHICAGO TEL TO BUREAU AND SPRINGFIELD 8-28-73.

FOR INFO KANSAS CITY, SUBJECT FORMER BOSS CHICAGO LCN.

SUBJECT CONVICTED AND SENTENCED 5-27-67 FOR 15 YEARS VIOLATION

HOBBS ACT.

CHICAGO RECEIVED INFO SUBJECT PAROLED FROM USP, MARION, ILLINOIS, FOR HEALTH REASONS.

[REDACTED] USP, MARION, ILLINOIS ADVISED

SALVATORE "SAM" BATTAGLIA, USP MARION NUMBER 1716-135,

FBI NUMBER 320 614, WAS TRANSFERRED FROM USP, MARION, 5-12-73

TO SPRINGFIELD FEDERAL MEDICAL CENTER, SPRINGFIELD, MISSOURI.

[REDACTED] ADVISED HE HAD CHECKED WITH SPRINGFIELD FEDERAL MEDICAL CENTER AND LEARNED THAT SUBJECT TO BE RELEASED 8-29-73,

END PAGE ONE

10 SEP 1973
FID

188
6 AUG 29 1973
NINE

SI 92-243

PAGE TWO

DETAILS WERE NOT FURNISHED.

KANSAS CITY AT SPRINGFIELD, MISSOURI, CONTACT AUTHORITIES
SPRINGFIELD FEDERAL MEDICAL CENTER, OBTAIN TIME OF RELEASE AND
DETAILS CONCERNING RELEASE INCLUDING CURRENT HEALTH CONDITIONS
AND PHYSICAL DESCRIPTION.

SUTEL INFO TO BUREAU AND CHICAGO.

RUC.

E N D

MBT FBIHQ CLR

NR015 CG CODE

522PM URGENT 8-28-73

TO DIRECTOR

SPRINGFIELD

FROM CHICAGO (92-914)

1P

SAM BATTAGLIA, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, BATTAGLIA FORMER BOSS OF CHICAGO LCN WHO WAS CONVICTED AND SENTENCED 5-29-67, TO 15 YEARS CUSTODY OF ATTORNEY GENERAL OF HOBBS ACT VIOLATION.

INFORMATION RECEIVED TODAY ALLEGING SAM BATTAGLIA HAS BEEN PAROLED FROM USP MARION, TODAY FOR HEALTH REASONS.

SPRINGFIELD REQUESTED TO IMMEDIATELY CONFIRM BATTAGLIA'S RELEASE AND OBTAIN ALL DETAILS CONCERNING HIS PAROLE AND CURRENT HEALTH CONDITIONS, WHICH COULD HAVE CONSIDERABLE IMPACT ON LCN LEADERSHIP IN CHICAGO. SUTEL.

END

HOLD

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

REC-32

92-5762-

6 AUG 29 1973

120 SEP 1973

F10

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1973

TELETYPE

NR001 KC PLAIN

1031AM URGENT 8/29/73 EOC

TO DIRECTOR 92-5762

CHICAGO 92-914

FROM KANSAS CITY 92-1633 RUC 2P

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

RE CHICAGO TEL TO BUREAU 8/27/73, KANSAS CITY TEL CALL TO CHICAGO INSTANT DATE.

ON 8/29/73 [REDACTED] MEDICAL CENTER FOR [REDACTED]
FEDERAL PRISONERS, SPRINGFIELD, MISSOURI, ADVISED SUBJECT CONFINED
UNDER NAME SALVATORE BATTAGLIA. HE HAS TERMINAL CANCER AND LIFE
EXPECTANCY LESS THAN 90 DAYS. CHAIRMAN, U. S. BOARD OF PAROLE,

[REDACTED] WASHINGTON, D. C., TELEPHONED PRISON ABOUT
3:00PM, 8/28/73 AND AUTHORIZED IMMEDIATE MEDICAL PAROLE. HE IS
TO DEPART SPRINGFIELD, MO. 10:00 A.M. CST AND ARRIVE CHICAGO
APPROXIMATELY 1:00 P.M. THIS DATE. TRAVEL TO BE BY FLIGHTAIR
CHARTERED PLANE RENTED BY BUREAU OF PRISONS. ARRIVAL TO BE AT
MIDWAY AIRPORT WHERE PLANE TO BE MET BY AN AMBULANCE TO TAKE
SUBJECT IMMEDIATELY TO ST. ANNE'S HOSPITAL IN CHICAGO. SUBJECT
TO BE ACCOMPANIED BY [REDACTED] A BUREAU
OF PRISONS EMPLOYEE. NO MEMBER OF SUBJECT'S FAMILY WILL BE
END OF PAGE ONE

00SEP 6 1973
F10

REC-32

AUG 31 1973

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b7c

92-5762-190

KC 92-1633

PAGE TWO

ABOARD AIRCRAFT AND NO MEMBER OF FAMILY TO BE IN SPRINGFIELD,
MISSOURI AT THIS TIME.

END

MES FBIHQ CLR

SPECIAL INVESTIGATION DIVISION 8/29/73

Salvatore "Sam" Battaglia, former "boss" of Chicago La Cosa Nostra, was convicted and sentenced to 15 years for Hobbs Act violation 5/29/67.

Kansas City office advises subject has terminal cancer and life expectancy less than 90 days. Battaglia given immediate medical parole 3 p.m., 8/28/73, on authority of Chairman, U. S. Board of Parole, Washington, D. C. Battaglia travelling to Chicago today by chartered plane rented by Bureau of Prisons accompanied by Bureau of Prisons Physician's Assistant. No member of subject's family accompanying him aboard aircraft.

JK:mjl

Handwritten signatures and initials are present below the typed text. From left to right, there is a signature that appears to be 'K.H.', a signature that appears to be 'W.C.', and a signature that appears to be 'M.L.' followed by a large 'X'.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11 1973

NR003 CG PLAIN

TELETYPE

1114AM URGENT 9/7/73 EOM

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 1P

SAM BATTAGLIA, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, BATTAGLIA RELEASED ON MEDICAL PAROLE
FROM MEDICAL CENTER, SPRINGFIELD, MISSOURI, ON 8/29/73
DUE TO TERMINAL CANCER CONDITION.

WHEN BATTAGLIA LEFT MEDICAL CENTER HE WAS FLOWN TO CHICAGO
WHERE HE WAS IMMEDIATELY HOSPITALIZED AT ST. ANNE'S HOSPITAL.

CHICAGO SOURCES ADVISED TODAY BATTAGLIA DIED EARLY THIS
AM AND HE WILL BE WAKED AT MONTCLAIR FUNERAL HOME, 6901
WEST BELMONT AVENUE, CHICAGO.

IN VIEW OF FACT THAT BATTAGLIA IS FORMER BOSS OF ORGANIZED
CRIME CHICAGO, IT IS ANTICIPATED THAT LARGE TURNOUT OF
HOODLUMS CAN BE ANTICIPATED. CHICAGO FOLLOWING AND BUREAU
WILL BE KEPT ADVISED.

END

MES FBIHQ CLR

REC-77

EX-103

14 SEP 11 1973

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

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b7c

70-21010-191

grip

Stop Index File Entry, Cancellation, Modification
FD-457 (4-28-72)

TO: Director, FBI (92-5762)

DATE: 10/19/73

FROM: SAC, CHICAGO (92-914)

SUBJECT: SAM BATTAGLIA, aka
AR

- ☐ Category I ADEX Extremist
☐ Urban Guerrilla Warfare Suspect
☐ Venceremos Brigade Member
☐ Weatherman
☐ Bank Robbery Suspect
☐ Top Jewel Thief
☒ Other: (Specify)

Member of LCN

- ☐ Place Stop (See NCIC Manual, Part II, for Field Codes)
☐ Modify Stop (Enter Only Information That Is To Be Changed)
☒ Cancel Stop (Enter Name And One Other Identifier) (DECEASED)

NAM Last Name		First		Middle		AKA Last Name		First		Middle	
BATTAGLIA,		SAM									
FBI Number		SOC Social Security Number									
320 614											
MNU Miscellaneous No.		DOB Date of Birth		POB Place of Birth		RAC Race		SEX			
		11 5 08 Month Day Year		Chicago, Illinois		White		Male			
MIS Miscellaneous											
92-5762-											
License Plate No.		LIS License Plate State		LIY License Plate Year		LIT License Plate Type					
VIN Vehicle Identification Number		VYR Vehicle Year		VMA Vehicle Make		VMO Vehicle Model					
OLN Operator's License Number		OLS Op. License State		OLY Op. Lic. Yr. Exp.							

Caution Statement

NOT RECORDED

3 OCT 25 1973

2 Bureau

55 OCT 26 1973

1 - Voucher Statistical Section
1 - Chicago

VLI/lan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5762)

DATE: 10/19/73

FROM : SAC, CHICAGO (92-914)

SUBJECT: SAM BATTAGLIA, aka
AR

OO: CHICAGO

The subject died September 7, 1973, at Chicago, Illinois. Death was due to cancer.

Bureau is requested to delete subject from LCN membership index file.

b6
b7C

2 - Bureau
1 - Chicago

JED/lan
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5762)

FROM : SAC, NEW YORK (92-2404)

SUBJECT: SAM BATTAGLIA
AR
OO: CG

DATE: 9/11/74

ReBu r/s dated 8/16/74 with attached copies of Legat, Rome, letter to Bureau dated 8/8/74, captioned as above.

Enclosed for the Chicago Division are one copy of Bureau r/s dated 8/16/74 and two copies of Legat, Rome, letter to Bureau dated 8/8/74, as referenced in the above paragraph.

For the information of the Bureau, the captioned LCN member is a member of the Chicago "Family." Therefore, Chicago is being requested to comply with the instructions set out in the enclosures.

REC-16

193

SEP 13 1974

- 2 - Bureau
- 2 - Chicago (92-914) (Enclosures 3)
- 1 - New York

JPD:drl
(5)

NINE



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5762)

DATE: 9/27/74

FROM : *H/142* SAC, CHICAGO (92-914) (P)

SUBJECT: SAM BATTAGLIA
AR
(OO: CHICAGO)

Re New York letter to the Bureau dated 9/11/74, and Chicago letter to the Bureau dated 10/19/73, advising that subject had died 9/7/73, at Chicago, Illinois, and requesting Bureau to delete subject from LCN membership index file.

REQUEST OF BUREAU

Bureau is requested to notify all Field Divisions to make appropriate notation regarding subject's death on LCN cards and to advise Legat, Rome regarding subject's death in the event he is identical with subject of their inquiry.

- only copy recording
in routing*
- ③ - Bureau
(1 - Foreign Liaison Unit)
 - 1 - New York (92-2404)
 - 1 - Chicago

JED/pmf
(5)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-103

REC-18

92-5762-194
9 OCT 2 1974

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5762)

DATE: 11/19/74

FROM : *fu/jm* SAC, NEW YORK (92-2404)

SUBJECT: SAM BATTAGLIA
AR
OO: CG

ReNYlet to Bu 9/11/74 and Bu r/s to New York dated 11/7/74.

Enclosed for the Chicago Division are one copy each of Bureau r/s dated 11/7/74 and Legat, Rome, r/s dated 10/30/74 pertaining to the captioned subject. *1.0*

The Chicago Division is requested to comply with the instructions contained within the enclosures. *11*

2 - Bureau
2 - Chicago (Encls. 2)
1 - New York

JPD:drl
(5)

REC-23

92-5762-195
22 NOV 21 1974

NINE



5010-108

54 DEC 2

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5762)

DATE: 12/3/74

FROM : SAC, CHICAGO (92-914)

SUBJECT: SAM BATTAGLIA
AR

Re New York letter to the Bureau, 9/11/74,
Chicago letter to Director, 9/27/74, and New York letter
to Bureau and Chicago, 11/19/74.

As set forth in Chicago letter to Bureau, 9/27/74,
copy to New York (NY File 92-2404), it was noted SAM BATTAGLIA,
subject of Chicago file 92-914, died 9/7/73.

REQUEST OF BUREAU

Bureau is requested to notify Legat, Rome that
SAM BATTAGLIA, subject of Chicago file 92-914, Bufile 92-5762,
died 9/7/73, and no background data being furnished for that
reason.

DEC 6 1974

REC-68

92-5762-196

13
15 DEC 1974

EX-110

- ③ - Bureau
(1-Foreign Liaison Unit)
 - 1 - New York (92-2404)
 - 1 - Chicago
- JED/jlb
(5)



*Legat Rome
via 0-7
12-12-74*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan